

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000017496

FILED
Apr 01, 2009
Secretary of State

Entity Name: TROPICAL TREE SOURCE, INC.

Current Principal Place of Business:

TWO SOUTH BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131

New Principal Place of Business:

26401 SW 107 AVENUE
HOMESTEAD, FL 33032

Current Mailing Address:

TWO SOUTH BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131

New Mailing Address:

26401 SW 107 AVENUE
HOMESTEAD, FL 33032

FEI Number: 81-0598061

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TANEN, JEFFREY S ESQ.
GOLDSTEIN, TANEN & TRENCH, P.A.
TWO BISCAYNE BLVD., SUITE 3700
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

DIAZ, NICOLAS R
26401 SW 107 AVENUE
HOMESTEAD, FL 33032 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: NICOLAS R. DIAZ

04/01/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DIAZ, NICOLAS R
Address: TWO SOUTH BISCAYNE BLVD., SUITE 3700
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: DIAZ, NICOLAS R
Address: 26401 SW 107 AVENUE
City-St-Zip: HOMESTEAD, FL 33032

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NICOLAS R. DIAZ

MR.

04/01/2009

Electronic Signature of Signing Officer or Director

Date