

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035454

FILED
Feb 07, 2012
Secretary of State

Entity Name: TROPICAL ENTERPRISES USA, INC.

Current Principal Place of Business:

3502 DELILAH DR
CAPE CORAL, FL 33993

New Principal Place of Business:

Current Mailing Address:

3502 DELILAH DR
CAPE CORAL, FL 33993

New Mailing Address:

FEI Number: 56-2330929

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERITAGE TAX & CONSULTING SERVICES, INC.
11220 METRO PKWY #3
FORT MYERS, FL 33512 US

Name and Address of New Registered Agent:

TAXES & PAYROLL ACCOUNTANTS INC.
825 E. COWBOY WAY
SUITE 106
LABELLE, FL 33935 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: DAVE GOLDBERG

02/07/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PR
Name: CHAMBERS, DAWN
Address: 3502 DELILAH DR
City-St-Zip: CAPE CORAL, FL 33993

I hereby 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 all other like empowered.

SIGNATURE: DAWN S. CHAMBERS

PR

02/07/2012

Electronic Signature of Signing Officer or Director

Date