

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000096099

Entity Name: EL TROPICO M & F, CORP.

FILED  
Apr 19, 2011  
Secretary of State

## Current Principal Place of Business:

2080 OCEAN DR S  
# 404  
HALLANDALE, FL 33009 US

## New Principal Place of Business:

## Current Mailing Address:

2080 OCEAN DR S  
# 404  
HALLANDALE, FL 33009 US

## New Mailing Address:

FEI Number: 54-2122986

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

DIAZ, FERNANDO  
2080 OCEAN DR S  
#404  
HALLANDALE, FL 33160 US

## Name and Address of New Registered Agent:

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:

\_\_\_\_\_  
Electronic Signature of Registered Agent

\_\_\_\_\_  
Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: DIAZ, MARIA T  
Address: 2080 OCEAN DR S #404  
City-St-Zip: HALLANDALE, FL 33009

Title: V  
Name: DIAZ, FERNANDO  
Address: 2080 OCEAN DR S #404  
City-St-Zip: HALLANDALE, FL 33009

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: FERNANDO DIAZ

PRES

04/19/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date