

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000001493

FILED
Mar 01, 2011
Secretary of State

Entity Name: TROPICAL OASIS RESTAURANT, INC.

Current Principal Place of Business:

9015 PINES BLVD.
UNIT B
PEMBROKE PINES, FL 33434

New Principal Place of Business:

9017 PINES BLVD.
UNIT B
PEMBROKE PINES, FL 33024

Current Mailing Address:

19543 S.W. 42ND COURT
MIRAMAR, FL 33029

New Mailing Address:

9017 PINES BLVD.
UNIT B
PEMBROKE PINES, FL 33024

FEI Number: 20-0556235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ESCOFFERY, MARIE
19543 S.W. 42ND COURT
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

ESCOFFERY, MARIE
9017 PINES BLVD
MIRAMAR, FL 33024 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:

Electronic Signature of Registered Agent

03/01/2011

Date

OFFICERS AND DIRECTORS:

Title: PS
Name: ESCOFFERY, MARIE
Address: 9017 PINES BLVD
City-St-Zip: PEMBROKE PINES, FL 33024

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: MARIE ESCOFFERY

PRES

03/01/2011

Electronic Signature of Signing Officer or Director

Date