

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000098586

FILED
Apr 23, 2009
Secretary of State

Entity Name: RR TROPICAL INVESTMENT GROUP, INC.

Current Principal Place of Business:

1564 DAYTONEA ROAD
MIAMI BEACH, FL 33141

New Principal Place of Business:

1564 DAYTONIA ROAD
MIAMI BEACH, FL 33141

Current Mailing Address:

1564 DAYTONEA ROAD
MIAMI BEACH, FL 33141

New Mailing Address:

8925 COLLINS AVE 7F
SURFSIDE, FL 33154

FEI Number: 32-0120573

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, REGINO
1564 DAYTONEA ROAD
MIAMI BEACH, FL 33141 US

Name and Address of New Registered Agent:

RODRIGUEZ, REGINO
1564 DAYTONIA ROAD
MIAMI BEACH, FL 33141 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: REGINO RODRIGUZ

04/23/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RODRIGUEZ, REGINO
Address: 1564 DAYTONEA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RODRIGUEZ, REGINO
Address: 1564 DAYTONIA ROAD
City-St-Zip: MIAMI BEACH, FL 33141

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: MAIRELY RODRIGUEZ

MGR

04/23/2009

Electronic Signature of Signing Officer or Director

Date