

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P04000137331

Entity Name: TROPICAL WAY, CORP

FILED
Jun 28, 2007
Secretary of State

Current Principal Place of Business:

7801 SW 133 TERRACE
PINE CREST, FL 33156

New Principal Place of Business:

Current Mailing Address:

7801 SW 133 TERRACE
PINE CREST, FL 33156

New Mailing Address:

FEI Number: 20-1704409

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORDOVA, DIEGO
8905 SW 87TH AVE
200
MIAMI, FL 33176 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 () Delete
Name: GONZALEZ, LEILA
Address: 7801 SW 133 TERRACE
City-St-Zip: PINE CREST, FL 33156

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP () Change (X) Addition
Name: GONZALEZ, RAMON
Address: 7801 SW 133RD TERRACE
City-St-Zip: PINECREST, FL 33156

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: OLGA LEILA GONZALEZ

P

06/28/2007

Electronic Signature of Signing Officer or Director

Date