

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119925

FILED
Jan 30, 2009
Secretary of State

Entity Name: TROPICAL MOTORS AUTO SALES, INC.

Current Principal Place of Business:

433 S DIXIE HWY EAST
POMPANO BEACH, FL 33060 US

New Principal Place of Business:

436 - 440 NE 25TH COURT
POMPANO BEACH, FL 33064 US

Current Mailing Address:

433 S DIXIE HWY EAST
POMPANO BEACH, FL 33060 US

New Mailing Address:

436 - 440 NE 25TH COURT
POMPANO BEACH, FL 33064 US

FEI Number: 20-3377474

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOULART, ALIDES S
7525 N.W. 61ST TERR
#704
PARKLAND, FL 33067 US

Name and Address of New Registered Agent:

TAX HOUSE CORP
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

01/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: GOULART, ALIDES S
Address: 7525 NW 61ST TERR UNIT 704
City-St-Zip: PARKLAND, FL 33067

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: GOULART, ALIDES S
Address: 7525 NW 61ST TERR UNIT 704
City-St-Zip: PARKLAND, FL 33067

Title: D () Change (X) Addition
Name: OLIVEIRA, MONROE
Address: 3621 TRUTLE RUN BLVD APT 1013
City-St-Zip: CORAL SPRINGS, FL 33067

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: MONROE OLIVEIRA

D

01/30/2009

Electronic Signature of Signing Officer or Director

Date