

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000119925

FILED
Jan 25, 2010
Secretary of State

Entity Name: TROPICAL MOTORS AUTO SALES, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

4921 N DIXIE HWY
DEERFIELD BEACH, FL 33064 US

Current Mailing Address:

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

New Mailing Address:

4921 N DIXIE HWY
DEERFIELD 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:

TAX HOUSE CORP
1100 S. FEDERAL HWY
DEERFIELD BEACH, FL 33441 US

Name and Address of New Registered Agent:

OLIVEIRA, MONROE C
11491 ORANGE BLOSSOM LANE
BOCA RATON, FL 33428 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: MONROE C OLIVEIRA

01/25/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PDS
Name: OLIVEIRA, MONROE
Address: 11491 ORANGE BLOSSOM LANE
City-St-Zip: BOCA RATON, FL 33428

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: MONROE C OLIVEIRA

PDS

01/25/2010

Electronic Signature of Signing Officer or Director

Date