

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000133852

Entity Name: TROPICAL PIZZA INC.

FILED
Jan 23, 2007
Secretary of State

Current Principal Place of Business:

7250 W 24 AVE
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

7250 W 24 AVE
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 34-2057600

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTOS, ARMANDO
2683 WEST 52 ST
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

FLORES, BELKIS
7191 W 24 AVE #61
HIALEAH, FL 33016 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: BELKIS FLORES

01/23/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: SANTOS, ARMANDO
Address: 2683 WEST 52 ST
City-St-Zip: HIALEAH, FL 33016

Title: D () Delete
Name: LARA, MARIEBEL
Address: 2683 WEST 52 ST
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: FLORES, BELKIS
Address: 7191 W 24 AVE #61
City-St-Zip: HIALEAH, FL 33016

Title: VP (X) Change () Addition
Name: DELGADO, JORGE L
Address: 7191 W 24 AVE #61
City-St-Zip: HIALEAH, FL 33016

I hereby certify that the information supplied with this filing does not qualify for the 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: BELKIS FLORES

P

01/23/2007

Electronic Signature of Signing Officer or Director

Date