

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000131608

FILED
May 02, 2007
Secretary of State

Entity Name: TROPICAL INTERNATIONAL TRADE & SERVICES INC.

Current Principal Place of Business:

900 E ATLANTIC BLVD.
3
POMPAN0 BCH, FL 33060 US

Current Mailing Address:

900 E ATLANTIC BLVD.
3
POMPAN0 BCH, FL 33060 US

New Principal Place of Business:

FAIRWAY FINANCIAL CENTER
10 FAIRWAY DR. SUITE # 105
DEERFIELD BEACH, FL 33441 US

New Mailing Address:

FAIRWAY FINANCIAL CENTER
10 FAIRWAY DR. SUITE # 105
DEERFIELD BEACH, FL 33441 US

FEI Number: 20-5741780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, GABRIEL
2121 PONCE DE LEON BLVD STE 240
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

OLIVEIRA, ENIO S
FAIRWAY FINANCIAL CENTER
10 FAIRWAY DR. SUITE # 105
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: ENIO S. OLIVEIRA

05/02/2007

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: OLIVEIRA, ENIO S
Address: 4085 NW 7TH PL
City-St-Zip: DEERFIELD, FL 33442 US

Title: VP () Delete
Name: LUCIA, EDSON S
Address: 45 NW 36 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change () Addition
Name: LUCIA, EDSON S
Address: 245 NW 36 AVENUE
City-St-Zip: DEERFIELD BEACH, FL 33442

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: ENIO S. OLIVEIRA

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05/02/2007

Electronic Signature of Signing Officer or Director

Date