2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000142196

Entity Name: L & M TROPICAL, INC.

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1875 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837 US

Current Mailing Address: New Mailing Address:

1875 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837 US

FEI Number: 20-5881150 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

RODRIGUEZ, LIDIA 1875 CENTRAL FLORIDA PARKWAY ORLANDO, FL 32837 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: RODRIGUEZ, LIDIA
Address: 3021 WANDING TRAIL
City-St-Zip: KISSIMMEE, FL 34746

Title: VP

Name: RODRIGUEZ, MIGUEL
Address: 3021 WANDING TRAIL
City-St-Zip: KISSIMMEE, FL 34746

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: LIDIA RODRIGUEZ P 04/27/2012