

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003220

FILED
Apr 29, 2008
Secretary of State

Entity Name: TROPICAL FURNITURE IMPORTS INC.

Current Principal Place of Business:

9760 SW 215 LANE
MIAMI, FL 33189 US

New Principal Place of Business:

12100 SW 132ND CT
UNIT 109
MIAMI, FL 33186 US

Current Mailing Address:

9760 SW 215 LANE
MIAMI, FL 33189 US

New Mailing Address:

12100 SW 132ND CT
UNIT 109
MIAMI, FL 33186 US

FEI Number: 20-8270755

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRICE, COLIN D
9760 SW 215 LANE
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

PRICE, COLIN D
16809 SW 89TH AVE
MIAMI, FL 33157 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:

04/29/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, D () Delete
Name: PRICE, COLIN D
Address: 9760 SW 215 LANE
City-St-Zip: MIAMI, FL 33189 US

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, D (X) Change () Addition
Name: PRICE, COLIN D
Address: 16809 SW 89TH AVE
City-St-Zip: MIAMI, FL 33157 US

Title: VP () Change (X) Addition
Name: ARIZA, RICARDO J
Address: 9730 SW 215TH LANE
City-St-Zip: MIAMI, FL 33189

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: RICARDO J ARIZA

VP

04/29/2008

Electronic Signature of Signing Officer or Director

Date