

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005083

FILED
Apr 13, 2009
Secretary of State

Entity Name: CJ TROPICAL INVESTMENTS INCORPORATED

Current Principal Place of Business:

3101 NE 47TH COURT
506
FORT LAUDERDALE, FL 33308

New Principal Place of Business:

1922 CORDOVA ROAD
FORT LAUDERDALE, FL 33316

Current Mailing Address:

3101 NE 47TH COURT
506
FORT LAUDERDALE, FL 33308

New Mailing Address:

FEI Number: 13-4353098 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LUCA, CHRISTINE J
3101 NE 47 COURT
506
FORT LAUDERDALE, FL FLORIDA US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LUCA, CHRISTINE J
Address: 3101 NE 47 COURT SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: V () Delete
Name: LUCA, JOHN A
Address: 3101 NE 47 COURT SUITE 506
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: S () Delete
Name: FLETCHER, MICHAEL T
Address: 211 SW WHITEWOOD DR
City-St-Zip: PORT ST LUCIE, FL 34953

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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

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: CHRISTINE J LUCA

PRES

04/13/2009

Electronic Signature of Signing Officer or Director

Date