2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000005083

Entity Name: CJ TROPICAL INVESTMENTS INCORPORATED

FILED Mar 02, 2012 Secretary of State

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

1922 CORDOVA ROAD 3101 NE 47TH COURT

FORT LAUDERDALE, FL 33316 #506

FORT LAUDERDALE, FL 33316

Current Mailing Address: New Mailing Address:

3101 NE 47TH COURT 3101 NE 47TH COURT

#506

FORT LAUDERDALE, FL 33308 FORT LAUDERDALE, FL 33316

FEI Number: 13-4353098 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:

LUCA, CHRISTINE J 3101 NE 47 COURT

FORT LAUDERDALE, FL FLORIDA 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:

LUCA, CHRISTINE J Name:

3101 NE 47 COURT SUITE 506 Address: City-St-Zip: FORT LAUDERDALE, FL 33308

Title:

Name: LUCA, JOHN A

3101 NE 47 COURT SUITE 506 Address: FORT LAUDERDALE, FL 33308 City-St-Zip:

Title:

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

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: CHRISTINE J LUCA **PRES** 03/02/2012