

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000009779

Entity Name: USA TROPICAL INC

FILED
May 11, 2009
Secretary of State

Current Principal Place of Business:

738 NE 17 AVENUE
UNIT 2
FT LAUDERDALE, FL 33304

New Principal Place of Business:

1101 SE SECOND ST
FT LAUDERDALE, FL 33301

Current Mailing Address:

738 NE 17 AVENUE
UNIT 2
FT LAUDERDALE, FL 33304

New Mailing Address:

8930 STATE ROAD 84
134
DAVIE, FL 33324

FEI Number: 20-8319344

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTRO, ELISA
738 NE 17 AVENUE
UNIT 2
FT LAUDERDALE, FL 33304 US

Name and Address of New Registered Agent:

CASTRO, ELISA
8930 STATE ROAD 84
134
DAVIE, FL 33324 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: ELISA CASTRO

05/11/2009

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: PT () Delete
Name: RIQUEZES, ENRIQUE
Address: 738 NE 17 AVENUE, UNIT 2
City-St-Zip: FT LAUDERDALE, FL 33304 US

Title: VS () Delete
Name: CASTRO, ELISA
Address: 738 NE 17 AVENUE, UNIT 2
City-St-Zip: FT LAUDERDALE, FL 33304 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: ELISA CASTRO

VS

05/11/2009

Electronic Signature of Signing Officer or Director

Date