

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000097693

FILED
Apr 25, 2011
Secretary of State

Entity Name: TROPICAL RJ IMPORT & EXPORT, INC.

Current Principal Place of Business:

2940 WALPEAR ST BLDG 3
FORT MYERS, FL 33916

New Principal Place of Business:

4460 CLEVELAND AVE
E
FORT MYERS, FL 33901

Current Mailing Address:

2940 WALPEAR ST BLDG 3
FORT MYERS, FL 33916

New Mailing Address:

4460 CLEVELAND AVE
E
FORT MYERS, FL 33901

FEI Number: 26-0829495

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

METRO BUSINESS AGENCY INC
4460 CLEVELAND AVE
SUITE E
FORT MYERS, FL 33907 US

Name and Address of New Registered Agent:

CARDOSO, ISMAEL
2855 WINKLER AVE
110
FORT MYERS, FL 33916 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: ISMAEL CARDOSO

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LINS, PAULO
Address: 4460 CLEVELAND AVE E
City-St-Zip: FORT MYERS, FL 33901

Title: VP
Name: SILVA, JOSE
Address: 4460 CLEVELAND AVE E
City-St-Zip: FORT MYERS, FL 33901

Title: D
Name: SILVA, RENATA
Address: 4460 CLEVELAND AVE E
City-St-Zip: FORT MYERS, FL 33901

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: RENATA SILVA

D

04/25/2011

Electronic Signature of Signing Officer or Director

Date