2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000088364

Entity Name: TROPICO LATINO RESTAURANT INC

FILED Apr 20, 2011 Secretary of State

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

5100 US 98 NORTH SUITE 2

LAKELAND, FL 33809 FL

Current Mailing Address: New Mailing Address:

5100 US 98 NORTH SUITE 2

LAKELAND, FL 33809 FL

FEI Number: 26-3441952 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:

ACOSTA, FRANCISCO 2895 DUNHILL CIR

5100 US 98 N.#2 LAKELAND, FL 33809 US

ACOSTA, FRANCISCO

LAKELAND, FL 33810 US LAKELAND, FL 33809 U

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: 04/20/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 ACOSTA, FRANCISCO

 Address:
 5100 US 98 N.#2

 City-St-Zip:
 LAKELAND, FL 33809 US

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: FRANCISCO ACOSTA P 04/20/2011