

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098229

FILED
Mar 19, 2010
Secretary of State

Entity Name: TROPICAL SPECIALTIES INC

Current Principal Place of Business:

2522 W 72 STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

2522 W 72 STREET
HIALEAH, FL 33016

New Mailing Address:

FEI Number: 26-3629525

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CALDERIN, ZULEMA
2522 W 72 STREET
HIALEAH, FL 33016 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: PD
Name: CALDERIN, ZULEMA
Address: 6175 NW 154 ST., SUITE 213
City-St-Zip: HIALEAH, FL 33015

Title: VP
Name: GUERRERO, MARTHA
Address: 2715 W 66 STREET APT 22
City-St-Zip: HIALEAH, FL 33016

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: ZULEMA CALDERIN

PRS

03/19/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date