

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000001277

FILED
May 01, 2012
Secretary of State

Entity Name: TROPICAL LOBSTER, CORP

Current Principal Place of Business:

498 E 42 ST
HIALEAH, FL 33013

New Principal Place of Business:

3195 NW 20 ST
MIAMI, FL 33142

Current Mailing Address:

498 E 42 ST
HIALEAH, FL 33013

New Mailing Address:

3195 NW 20 ST
MIAMI, FL 33142

FEI Number: 26-4041855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LLANES, MIGUEL
498 E 42 ST
HIALEAH, FL 33013 US

Name and Address of New Registered Agent:

LLANES, MIGUEL
3195 NW 20 ST
MIAMI, FL 33142 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: MIGUEL LLANES

05/01/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: LLANES, MIGUEL
Address: 3195 NW 20 ST
City-St-Zip: MIAMI, FL 33142

Title: T
Name: LLANES, BARBARA I
Address: 3195 NW 20 ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: LLANES, MIGUEL R
Address: 3195 NW 20 ST
City-St-Zip: MIAMI, FL 33142

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: MIGUEL LLANES

P

05/01/2012

Electronic Signature of Signing Officer or Director

Date