

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000024118

FILED
Mar 15, 2012
Secretary of State

Entity Name: HELADOS DEL TROPICO CORP.

Current Principal Place of Business:

12710 SW 264 STREET
HOMESTEAD, FL 33032 US

New Principal Place of Business:

13972 SW 279TH LANE
HOMESTEAD, FL 33032 US

Current Mailing Address:

P.O. BOX 925157
HOMESTEAD, FL 33092 US

New Mailing Address:

FEI Number: 26-4447502 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VAZQUEZ, MARIA G
12710 SW 264TH STREET
HOMESTEAD, FL 33032 US

Name and Address of New Registered Agent:

VAZQUEZ, MARIA G
13972 SW 279TH LANE
HOMESTEAD, FL 33032 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: MARIA G. VAZQUEZ

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: VAZQUEZ, MARIA G
Address: 13972 SW 279TH LANE
City-St-Zip: HOMESTEAD, FL 33032

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: MARIA G. VAZQUEZ

PRES

03/15/2012

Electronic Signature of Signing Officer or Director

Date