

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080264

FILED
Apr 11, 2012
Secretary of State

Entity Name: TROPICAL LINK IMPORT & EXPORT CORP.

Current Principal Place of Business:

1100 S FEDERAL HWY STE 1213
DEERFIELD BEACH, FL 33441

New Principal Place of Business:

Current Mailing Address:

771 N PINE ISLAND RD
STE # 305
PLANTATION, FL 33324

New Mailing Address:

FEI Number: 27-1020889

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TAX HOUSE CORPORATION
1100 S FEDERAL HWY SECOND FLOOR
DEERFIELD BEACH, FL 33441 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

OFFICERS AND DIRECTORS:

Title: PD
Name: GAMA, KALID S
Address: 1100 S FEDERAL HWY STE 1213
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: VD
Name: GULDE, PAULO
Address: 1100 S FEDERAL HWY STE 1213
City-St-Zip: DEERFIELD BEACH, FL 33441

Title: M
Name: SILVA, JARBAS
Address: 1100 S FEDERAL HWY STE 1213
City-St-Zip: DEERFIELD BEACH, FL 33441

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: KALID SANTOS DA GAMA

PD

04/11/2012

Electronic Signature of Signing Officer or Director

Date