

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000039869

Entity Name: ARENAL TROPICALS, INC.

**FILED**  
**Jan 12, 2011**  
**Secretary of State**

## **Current Principal Place of Business:**

1245 N.W. 21ST STREET  
MIAMI, FL 33142 US

## **New Principal Place of Business:**

1445 N.W. 23RD STREET  
MIAMI, FL 33142 US

## **Current Mailing Address:**

2423 S.W. 147TH AVENUE  
#367  
MIAMI, FL 33185 US

## **New Mailing Address:**

FEI Number: 27-2541308      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

## **Name and Address of Current Registered Agent:**

PEREZ, MARIA M  
4240 S.W. 156TH PLACE  
MIAMI, FL 33185 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: P  
Name: PEREZ, MARIA M  
Address: 4240 S.W. 156TH PLACE  
City-St-Zip: MIAMI, FL 33185 US

Title: VP  
Name: FRANCISCO, JORGE L  
Address: 831 SWAN AVENUE  
City-St-Zip: MIAMI SPRINGS, FL 33166 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: MARIA PEREZ

P

01/12/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date