

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000069193

FILED
Apr 20, 2011
Secretary of State

Entity Name: TROPICAL CAR GROUP CORP

Current Principal Place of Business:

1025 NE 79TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

1025 NE 79TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 27-3304470

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

B&G LEZAMA GROUP LLC
10691 NORTH KENDALL DR
SUITE 203
MIAMI, FL 33176 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: LOPEZ, RUBEN A
Address: 1025 NE 79TH STREET
City-St-Zip: MIAMI, FL 33138

Title: VP
Name: MEDINA, BARBARA R
Address: 1422 NORMANDY DR
City-St-Zip: MIAMI BEACH, FL 33141

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: BARBARA MEDINA

VP

04/20/2011

Electronic Signature of Signing Officer or Director

Date