

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085831

Entity Name: TROPICAL CRUISES INC.

FILED
Apr 25, 2011
Secretary of State

Current Principal Place of Business:

1992 NORTHWEST 166TH AVENUE
PEMBROKE PINES, FL 33028

New Principal Place of Business:

Current Mailing Address:

1992 NORTHWEST 166TH AVENUE
PEMBROKE PINES, FL 33028

New Mailing Address:

FEI Number: 27-3796157

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

LEON, ERIKA
1992 NW 166TH AVE
PEMBROKE PINES, FL 33028 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: ERIKA LEON

04/25/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEON, ERIKA
Address: 1992 NORTHWEST 166TH AVENUE
City-St-Zip: PEMBROKE PINES, FL 33028

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: ERIKA LEON

PSD

04/25/2011

Electronic Signature of Signing Officer or Director

Date