

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038334

FILED
Mar 26, 2012
Secretary of State

Entity Name: TROPICAL WOOD PRODUCTS INC

Current Principal Place of Business:

15476 NW 77TH CT
SUITE #217
MIAMI LAKES, FL 33014

New Principal Place of Business:

15476 NW 77TH CT
#217
MIAMI LAKES, FL 33016

Current Mailing Address:

15476 NW 77TH CT
SUITE #217
MIAMI LAKES, FL 33016

New Mailing Address:

15476 NW 77TH CT
#217
MIAMI LAKES, FL 33016

FEI Number: 30-0683805

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ORTA, ELISA
15476 NW 77TH CT
SUITE #217
MIAMI LAKES, FL 33016 US

Name and Address of New Registered Agent:

ORTA, ELISA
15476 NW 77TH CT
#217
MIAMI LAKES, FL 33016 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:

03/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: ORTA, ELISA
Address: 15476 NW 77TH COURT, #217
City-St-Zip: MIAMI LAKES, FL 33016

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: ELISA ORTA

DP

03/26/2012

Electronic Signature of Signing Officer or Director

Date