

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000085242

FILED
Apr 11, 2012
Secretary of State

Entity Name: TROPICAL RUM FESTIVAL INC.

Current Principal Place of Business:

3849 HARWOOD ST.
LAKE PARK FL., FL 33403 US

New Principal Place of Business:

Current Mailing Address:

3849 HARWOOD ST.
LAKE PARK, FL 33403 US

New Mailing Address:

FEI Number: 45-3575398

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GABOUREL, ANGELA P
3849 HARWOOD ST
LAKE PARK, FL 33403 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: GABOUREL, ANGELA P
Address: 3849 HARWOOD ST
City-St-Zip: LAKE PARK, FL 33403 US

Title: VP
Name: FEDERLIN, WOLFGANG O
Address: 3849 HARWOOD ST
City-St-Zip: LAKE PARK, FL 33403 US

Title: DIR
Name: GUTHRIE, GARTH A
Address: 3849 HARWOOD ST
City-St-Zip: LAKE PARK, FL 33403 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: ANGELA GABOUREL

PRES

04/11/2012

Electronic Signature of Signing Officer or Director

Date