

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000091261

Entity Name: TROPICAL USA CORP

FILED
May 08, 2012
Secretary of State

Current Principal Place of Business:

2822 SOUTH ALAFAYA TRAIL
100
ORLANDO, FL 32828

New Principal Place of Business:

Current Mailing Address:

P O BOX 772427
ORLANDO, FL 32877

New Mailing Address:

1440 GEMINI BLVD.
#6
ORLANDO, FL 32837

FEI Number: 45-3628700

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, ORLANDO
2822 SOUTH ALAFAYA TRAIL
100
ORLANDO, FL 32828 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: RODRIGUEZ, ORLANDO
Address: 2822 SOUTH ALAFAYA TRAIL, SUITE 100
City-St-Zip: ORLANDO, FL 32828

Title: VP
Name: CASIANO, RICARDO
Address: 2822 SOUTH ALAFAYA TRAIL, SUITE 100
City-St-Zip: ORLANDO, FL 32828

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: RICARDO CASIANO

VP

05/08/2012

Electronic Signature of Signing Officer or Director

Date