

P 14 000005005

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

☐ PICK-UP

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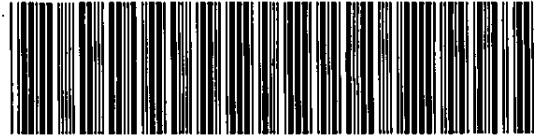
(Business Entity Name)

(Document Number)

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TALLAHASSEE, FLORIDA

MAR 21 2014

C. CARROTHERS

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: TROPICAL TRADE USA, INC.
Name of Corporation

DOCUMENT NUMBER: P14000005005

The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

JEFF MALIN

Name of Contact Person

TROPICAL TRADE USA, INC.

Firm/Company

12355 N.W. 27 PLACE

Address

CORAL SPRINGS, FL. 33065

City/State and Zip Code

SFLJEFF@AOL.COM

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

JEFF MALIN

Name of Contact Person

at (954) 345-3727

Area Code & Daytime Telephone Number

Enclosed is a \$35.00 check made payable to the Department of State.

Mailing Address:

Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:

Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR
BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of FLORIDA in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: TROPICAL TRADE USA, INC.
2. The principal office address: 12355 NW 27 PLACE
CORAL SPRINGS, FL. 33065
3. The mailing address (if different): _____
4. Date of incorporation/qualification: 01/15/2014 Document number: P14000005005
5. The name and street address of the current registered agent and registered office on file with the Florida Department of State: (If resigned, enter resigned)

ALFRED, VICTOR F.

8680 SW 212 STREET, SUITE 308

MIAMI, FL. 33189

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

JEFFREY MALIN

12355 NW 27 PLACE

P.O. Box NOT acceptable

CORAL SPRINGS, FL. 33065

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

14 MAR 20 PM 3:12

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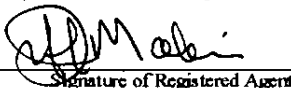
The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


Signature of an officer or director

JOSÉ L. MORALES, PRESIDENT
Printed or typed name and title

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


Signature of Registered Agent

MARCH 17, 2014
Date

If signing on behalf of an entity:

Typed or Printed Name

*** FILING FEE: \$35.00 ***