

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000002122

Entity Name: MABROUK TROPICAL, INC.

FILED
Mar 28, 2006
Secretary of State

Current Principal Place of Business:

520 BRICKELL KEY DR.
#513
MIAMI, FL 33131 US

New Principal Place of Business:

Current Mailing Address:

1643 BRICKELL AVENUE
SUITE 3205
MIAMI, FL 33129 US

New Mailing Address:

1900 SW 3RD AVE
MIAMI, FL 33129 US

FEI Number: 65-0379855

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CARNEIRO DA CUNHA, JOSE MARIA
1643 BRICKELL AVENUE
SUITE 3205
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

OLD STOCK INC.
1900 SW 3RD AVE
MIAMI, FL 33129 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: JOSE MARIA C. DA CUNHA

03/28/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LOBO D'ECA, FERNANDO L
Address: 520 BRICKELL KEY DR #513
City-St-Zip: MIAMI, FL 33131

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: LOBO D'ECA FERNANDO

D

03/28/2006

Electronic Signature of Signing Officer or Director

Date