

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Apr 24, 2009
Secretary of State**

DOCUMENT# P93000050078

Entity Name: P&R TROPICAR ENTERPRISES, INC.

Current Principal Place of Business:

520 SO. DIXIE HWAY
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

520 SO. DIXIE HWAY
HOLLYWOOD, FL 33020 US

New Mailing Address:

FEI Number: 65-0414272 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DE LA ROSA, REINALDO
520 SO. DIXIE HIGHWAY
HOLLYWOOD, FL 33020 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: D () Delete
Name: HUCALUK, PAUL D
Address: 6920 S.W. 16TH STREET
City-St-Zip: PEMBROKE PINES, FL 33023

Title: D (X) Delete
Name: DE LA ROSA, REINALDO
Address: 10660 NW 21 CT
City-St-Zip: PEMBROKE PINES, FL 33026

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: DE LA ROSA, REINALDO
Address: 10660 N.W 21 CT.
City-St-Zip: PEMBROKE PINES, F 33020

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

I hereby certify that the information supplied with this filing does not qualify 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: REINALDO DE LA ROSA

P

04/24/2009

Electronic Signature of Signing Officer or Director

Date