

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054775

FILED
Apr 16, 2009
Secretary of State

Entity Name: TROPICAL LAND INVESTORS, INC.

Current Principal Place of Business:

8080 N MIAMI AVE
MIAMI, FL 33150 US

New Principal Place of Business:

8050 N MIAMI AVE
SUITE 1
MIAMI, FL 33150 US

Current Mailing Address:

8080 N MIAMI AVE
MIAMI, FL 33150 US

New Mailing Address:

8050 N MIAMI AVE
SUITE 1
MIAMI, FL 33150 US

FEI Number: 65-0431488

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD
SUITE 600
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BOLANOS, JOSE A
2121 PONCE DE LEON BLVD
SUITE 950
CORAL GABLES, FL 33134 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: _____

Electronic Signature of Registered Agent

04/16/2009

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DPTS () Delete
Name: MORALES, HUGO
Address: 8080 N MIAMI AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DPTS (X) Change () Addition
Name: MORALES, HUGO
Address: 8050 N MIAMI AVE, SUITE 1
City-St-Zip: MIAMI, FL 33150 US

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: HUGO MORALES

PRES

04/16/2009

Electronic Signature of Signing Officer or Director

Date