

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000054775

FILED
Apr 20, 2011
Secretary of State

Entity Name: TROPICAL LAND INVESTORS, INC.

Current Principal Place of Business:

8050 N MIAMI AVE
SUITE 1
MIAMI, FL 33150 US

New Principal Place of Business:

Current Mailing Address:

8050 N MIAMI AVE
SUITE 1
MIAMI, FL 33150 US

New Mailing Address:

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 950
CORAL GABLES, FL 33134 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: DPTS
Name: MORALES, HUGO
Address: 8050 N MIAMI AVE, SUITE 1
City-St-Zip: MIAMI, FL 33150 US

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: HUGO MORALES

PRES

04/20/2011

Electronic Signature of Signing Officer or Director

Date