

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000068705

FILED
Apr 11, 2008
Secretary of State

Entity Name: TROPICAL TRADING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

1550 NW 96TH AVE
MIAMI, FL 33172 US

New Principal Place of Business:

8095 NW 12TH STREET
STE 101
MIAMI, FL 33126 US

Current Mailing Address:

1340 SOPERA AVE
MIAMI, FL 33134 US

New Mailing Address:

8095 NW 12TH STREET
STE 101
MIAMI, FL 33126 US

FEI Number: 65-0439726

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSS, STEVEN A
1340 SOPERA AVE
CORAL GABLES, FL 33314 US

Name and Address of New Registered Agent:

ROSS, STEVEN A
8095 NW 12TH STREET
STE 101
MIAMI, FL 33126 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: STEVEN A ROSS

04/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROSS, STEVEN A
Address: 1340 SOPERA AVE
City-St-Zip: CORAL GABLES, FL 33134

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROSS, STEVEN A
Address: 8095 NW 12TH STREET, STE 101
City-St-Zip: MIAMI, FL 33126

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: STEVEN A ROSS

P

04/11/2008

Electronic Signature of Signing Officer or Director

Date