

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000008901

Entity Name: TROPICAL DEL CAMPO, INC.

FILED
Jun 15, 2005
Secretary of State

Current Principal Place of Business:

1424 NW 82 AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

1424 NW 82 AVE
MIAMI, FL 33126

New Mailing Address:

FEI Number: 65-0580383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WEILL, ROBERTO A JR
1400 N.W. 79 AVE.
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

WEILL, ROBERTO A JR
1424 N.W. 82 AVE
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:

06/15/2005

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: WEILL, ROBERTO A JR
Address: 1424 N.W. 82 AVE
City-St-Zip: MIAMI, FL 33126

Title: D (X) Delete
Name: WEILL, ROLANDO A
Address: 1424 N.W. 82 AVE.
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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 Section 119.07(3)(i), 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: ROBERTO A WEILL JR

PSTD

06/15/2005

Electronic Signature of Signing Officer or Director

Date