

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000018389

FILED  
Apr 21, 2008  
Secretary of State

Entity Name: TROPICAIRE PONCE, INC.

## Current Principal Place of Business:

9769 SOUTH DIXIE HIGHWAY  
SUITE 103  
MIAMI, FL 33156

## New Principal Place of Business:

9769 SOUTH DIXIE HIGHWAY  
SUITE 201  
MIAMI, FL 33156

## Current Mailing Address:

9769 SOUTH DIXIE HIGHWAY  
SUITE 103  
MIAMI, FL 33156

## New Mailing Address:

9769 SOUTH DIXIE HIGHWAY  
SUITE 201  
MIAMI, FL 33156

FEI Number: 65-0667239

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MALE, MICHAEL H  
3250 MARY STREET  
SUITE 303  
MIAMI, FL 33133 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: OGDEN, RICHARD W  
Address: 5590 HAMMOCK DRIVE  
City-St-Zip: CORAL GABLES, FL 33156

Title: VS ( ) Delete  
Name: LEEDS, KRISTIN  
Address: 9769 S DIXIE HIGHWAY # 201  
City-St-Zip: MIAMI, FL 33156

## 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 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: RICHARD W OGDEN

PD

04/21/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date