

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000040125

FILED
Oct 12, 2009
Secretary of State**Entity Name:** TROPICAL TRAILER PARK, INC.**Current Principal Place of Business:**1398 NW 79 ST.
MIAMI, FL 33144**New Principal Place of Business:****Current Mailing Address:**2655 LE JEUNE RD
PHID
CORAL GABLES, FL 33134**New Mailing Address:**5811 SW 56 TERRACE
MIAMI, FL 33143**FEI Number:** 65-0828820**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**ZAEDY R. POZO, ESQ.
2655 LEJEUNE RD
PH ID
CORAL GABLES, FL 33134 US**Name and Address of New Registered Agent:**RODRIGUEZ, ANDRES F SR
5811 SW 56 TERRACE
MIAMI, FL 33143 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: ANDRES F. RODRIGUEZ SR.

10/12/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: M.MARTINEZ.G, MOISES
Address: 1398 NW 79 ST
City-St-Zip: MIAMI, FL 33144

Title: VPD () Delete
Name: RODRIGUEZ, A F SR
Address: 2655 LE JEUNE RD, PHID
City-St-Zip: CORAL GABLES, FL 33134

Title: VSD (X) Delete
Name: ALVAREZ, HAYDEE
Address: 2655 LEJEUNE RD
City-St-Zip: CORAL GABLES, F 33134 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VP (X) Change () Addition
Name: M.MARTINEZ.G, MOISES
Address: 1398 NW 79 ST
City-St-Zip: MIAMI, FL 33144

Title: PDS (X) Change () Addition
Name: RODRIGUEZ, A F SR
Address: 5811 SW 56 TERRACE
City-St-Zip: MIAMI, FL 33143

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: ANDRES F. RODRIGUEZ SR.

PDS

10/12/2009

Electronic Signature of Signing Officer or Director

Date