

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Mar 09, 2011
Secretary of State

Entity Name: TROPICAL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

10521 S.W. 184TH TERRACE
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

9610 BAHAMA DR
MIAMI, FL 33189

New Mailing Address:

FEI Number: 65-0676066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

KELLER, CM
9610 BAHAMA DR
MIAMI, FL 33189 US

Name and Address of New Registered Agent:

KELLER, C.M.
9610 BAHAMA DR
MIAMI, FL 33189 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: C.M. KELLER

03/09/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: KELLER, CATHERINE M
Address: 9610 BAHAMA DR
City-St-Zip: MIAMI, FL 33189

Title: STD
Name: KELLER, CATHERINE M
Address: 9610 BAHAMA DR
City-St-Zip: MIAMI, FL 33189

Title: VP
Name: BERTELETTI, ROBERT
Address: 9610 BAHAMA DR
City-St-Zip: MIAMI, FL 33189

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: CATHERINE M. KELLER

PRES

03/09/2011

Electronic Signature of Signing Officer or Director

Date