

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044921

FILED
Apr 26, 2012
Secretary of State

Entity Name: TROPICAL PROPERTY HOLDINGS, INC.

Current Principal Place of Business:

12965 S.W. 150 TERRACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12965 S.W. 150 TERRACE
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0676066

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHIFF, JAMES M
9130 S. DADELAND BLVD - SUITE 1225
MIAMI, FL 33156 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

OFFICERS AND DIRECTORS:

Title: P
Name: BERTELETTI, ROBERT MR.
Address: 12965 S.W. 150 TERRACE
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: KELLER, CATHERINE M
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: ROBERT BERTELETTI

P

04/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date