2005 FOR PROFIT CORPORATION ANNUAL REPORT

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SIGNATURE:

Mar 04, 2005 08:00 AM DOCUMENT # P96000066380 **Secretary of State** TROPICAL EXPRESS OF AVENTURA, INC. Principal Place of Business Mailing Address 19575 BISCAYNE BLVD. 19575 BISCAYNE BLVD. SPACE NO. 1393 AVENTURA MALL SPACE NO. 1393 AVENTURA MALL AVENTURA, FL 33180 AVENTURA, FL 33180 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02202005 Chg-P CR2E034 (10/03) City & State City & State 4. FEI Number Applied For 65-0699130 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired П 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SINGLETARY, JIM Street Address (P.O. Box Number is Not Acceptable) 13920 SW 104 AVE MIAMI, FL 33176 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PST TITLE ☐ Delete TITLE U00000251769 SINGLETARY, JIM NAME NAME 03/04/05-80063-020 150.00 13920 SW 104 AVE STREET ADDRESS STREET ADORESS MIAMI, FL 33176 CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE Change Addition GARCIA, LAZARO NAME NAME 12049 SW 75 ST STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI, FL Change ☐ Delete TITLE ☐ Addition TITLE HOL SANG YELING NAME NAME STREET ADDRESS 13380 BISCAYNE BAY DR STREET ADDRESS CITY-ST-ZIP NO MIAMI, FL 33181 GITY - ST - 7IP ☐ Chance ☐ Addition Delete TITLE TITLE NAME YING, HO NAME 650 SOUTHSHORE DR STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH, FL 33141 ☐ Change Addition ☐ Delete TITLE TITLE GARCIA, JOSE JR. NAME NAME 12425 SW 94 LN STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP MIAMI, FL 33186 ☐ Change Addition TITLE ☐ Delete HILE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under eath, that I am an officer or director of the corporation or the receiver or trustee empayored to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

all ptiper like empowered

AME OF SIGNING OFFICER OR DIRECTOR

FILED

Daytime Phone #