

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000074137

FILED
Jun 29, 2012
Secretary of State

Entity Name: T. R. I. TROPICAL RESTORATION INC.

Current Principal Place of Business:

510 W 29TH STREET
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

510 W 29TH STREET
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0815894 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FLEISCHMAN, ROBERT
510 W 29TH STREET
MIAMI BEACH, FL 33140 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: D
Name: FLEISCHMAN, ROBERT M
Address: 510 W 29TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: VP
Name: FLEISCHMAN, SHARON
Address: 510 W 29TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: SEC
Name: BLUTH, EDWARD
Address: 510 W. 29TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

Title: TRES
Name: ROSENBERG, TRYNA
Address: 510 W. 29TH STREET
City-St-Zip: MIAMI BEACH, FL 33140

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 FLEISCHMAN

PRES

06/29/2012

Electronic Signature of Signing Officer or Director

Date