2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000006790

Entity Name: TROPICAL CAFE INC.

FILED Mar 27, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

649 WEST OAKLAND PARK APARTMENT 215A FORT LAUDERDALE, FL 33311

Current Mailing Address: New Mailing Address:

649 WEST OAKLAND PARK APARTMENT 215A FORT LAUDERDALE, FL 33311

FEI Number: 65-0808389 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

FAJARDO, HUMBERTO 649 WEST OAKLAND PARK APARTMENT 215A FORT LAUDERDALE, FL 33311 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: FAJARDO, HUMBERTO

Address: 649 WEST OAKLAND PARK, APT. 215A City-St-Zip: FORT LAUDERDALE, FL 33311

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: HUMBERTO FAJARDO PD 03/27/2011