

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000099009

FILED
Apr 17, 2012
Secretary of State

Entity Name: TROPICAL HOMES REAL ESTATE INC.

Current Principal Place of Business:

1631 EAST VINE ST
SUITE I
KISSIMMEE, FL 34744 US

New Principal Place of Business:

Current Mailing Address:

1631 EAST VINE ST STE I
SUITE I
KISSIMMEE, FL 34744 US

New Mailing Address:

FEI Number: 59-3548965

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CABRERA, LUIS
31533 EARN DR
WEASLEY CHAPEL, FL 33545 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: CABRERA, LUIS
Address: 31533 EARN DR
City-St-Zip: WEASLEY CHAPEL, FL 33545

Title: VP
Name: CABRERA, CARMEN C
Address: 1631 EAST VINE ST STE I
City-St-Zip: KISSIMMEE, FL 34744

Title: VP
Name: CABRERA, CARLOS G
Address: 1631 EAST VINE ST STE I
City-St-Zip: KISSIMMEE, FL 34744

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: LUIS CABRERA

P

04/17/2012

Electronic Signature of Signing Officer or Director

Date