2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010546

Entity Name: TROPICAL PLAZA, INC.

FILED Apr 30, 2007 Secretary of State

Current Principal Place of Business: New Principal Place of Business: 26855 S. DIXIE HWY 26839 S. DIXIE HWY NARANJA, FL 33032 NARANJA, FL 33032 **Current Mailing Address: New Mailing Address:** 26855 S. DIXIE HWY 26839 S. DIXIE HWY NARANJA, FL 33032 NARANJA, FL 33032 FEI Number: 65-0908689 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: CHOOS, S S ESQ. 15600 S.W. 288TH STREET SUITE 312 HOMESTEAD, FL 33033 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 Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: Title: () Delete Title: (X) Change () Addition GOMEZ JR., NORBERTO Name: Name: TORRECILLA, JULIO E 26100 SW 154TH AVE 590 E 49 ST, 2ND FLOOR Address: Address: City-St-Zip: MIAMI, FL 33032 City-St-Zip: HIALEAH, FL 33032 VD Title: Title: () Delete () Change () Addition Name: HOYE, DORIS Name: 25901 SW 130TH AVE. Address: Address: MIAMI, FL 33032 City-St-Zip: City-St-Zip: Title: (X) Change () Addition Title: PD () Delete SD TORRECILLA, JULIO E TORRECILLA, JULIO E Name: Name: 26855 SO. DIXIE HWY. 26855 SO. DIXIE HWY. Address: Address: City-St-Zip: NARANJA, FL 33032 City-St-Zip: NARANJA, FL 33032 Title: () Delete Title: VΡ (X) Change () Addition JACKSON, KENNETH C GOMEZ, NORBERTO JR Name: Name: Address: 26020 SW 192 AVE Address: 26845-51 SO. DIXIE HWY City-St-Zip: HOMESTEAD, FL 33031 City-St-Zip: HOMESTEAD, FL 33032 Title: TD Title: () Change () Addition () Delete FREIRE, RICARDO Name: Name: 27001 SW 145TH AVE Address: Address: City-St-Zip: MIAMI, FL 33032 City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JULIO E TORRECILLA PRES 04/30/2007