

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010546

Entity Name: TROPICAL PLAZA, INC.

FILED  
Mar 05, 2010  
Secretary of State

## Current Principal Place of Business:

26839 S. DIXIE HWY  
NARANJA, FL 33032

## New Principal Place of Business:

26827-55 S. DIXIE HWY  
NARANJA, FL 33032

## Current Mailing Address:

26839 S. DIXIE HWY  
NARANJA, FL 33032

## New Mailing Address:

590 E 49 ST, 2ND FLOOR  
HIALEAH, FL 33013

FEI Number: 65-0908689

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

CHOOS, S S ESQ.  
15600 S.W. 288TH STREET  
SUITE 312  
HOMESTEAD, FL 33033 US

## Name and Address of New Registered Agent:

TORRECILLA, JULIO E PRES  
590 E 49 ST, 2ND FLOOR  
HIALEAH, FL 33013 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: JULIO TORRECILLA

03/05/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD  
Name: TORRECILLA, JULIO E  
Address: 590 E 49 ST, 2ND FLOOR  
City-St-Zip: HIALEAH, FL 33013

Title: VP  
Name: HOYE, DORIS  
Address: 25901 SW 130TH AVE.  
City-St-Zip: MIAMI, FL 33032

Title: SD  
Name: TORRECILLA, JULIO E  
Address: 590 E 49 ST, 2ND FLOOR  
City-St-Zip: HIALEAH, FL 33013

Title: VP  
Name: GOMEZ, NORBERTO JR  
Address: 26849-51 SO. DIXIE HWY  
City-St-Zip: HOMESTEAD, FL 33032

Title: TD  
Name: FREIRE, RICARDO  
Address: 27001 SW 145TH AVE  
City-St-Zip: MIAMI, FL 33032

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: JULIO TORRECILLA

PRES

03/05/2010

Electronic Signature of Signing Officer or Director

Date