

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010546

Entity Name: TROPICAL PLAZA, INC.

FILED
Sep 21, 2011
Secretary of State

Current Principal Place of Business:

26827-55 S. DIXIE HWY
NARANJA, FL 33032

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

P.O. BOX 941774
MIAMI, FL 33194

FEI Number: 65-0908689

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

TORRECILLA, JULIO E PRES
14308 SW 17 ST
MIAMI, FL 33175 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

09/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TORRECILLA, JULIO E
Address: 14308 SW 17 ST
City-St-Zip: MIAMI, FL 33175

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

Title: SD
Name: TORRECILLA, JULIO E
Address: 14308 SW 17 ST
City-St-Zip: MIAMI, 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

09/21/2011

Electronic Signature of Signing Officer or Director

Date