

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000010546

Entity Name: TROPICAL PLAZA, INC.

FILED
Mar 30, 2012
Secretary of State

Current Principal Place of Business:

26827-55 S. DIXIE HWY
NARANJA, FL 33032

New Principal Place of Business:

26829-55 S. DIXIE HWY
NARANJA, FL 33032

Current Mailing Address:

P.O. BOX 941774
MIAMI, FL 33194

New Mailing Address:

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
14308 SW 17 ST
MIAMI, FL 33175 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: 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, RICHARD A
Address: 29440 MAINE RD
City-St-Zip: HOMESTEAD, FL 33033

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

03/30/2012

Electronic Signature of Signing Officer or Director

Date