2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H19825

Entity Name: TROPICAL CHINESE RESTAURANT CORP.

Current Principal Place of Business:

7991 SW 40 ST. MIAMI, FL 33155

Current Mailing Address:

7991 SW 40 ST. MIAMI, FL 33155

FEI Number: 59-2450667 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WEN SHO YU 7991 SW 40 ST. MIAMI, FL 33155 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

FILED Apr 21, 2015

Secretary of State

CC6398677970

Officer/Director Detail:

Title PD Title STD

 Name
 YU, WEN SHO
 Name
 YU, LEE CHU

 Address
 7991 SW 40TH ST
 Address
 7991 SW 40TH ST

City-State-Zip: MIAMI FL City-State-Zip: MIAMI FL

Title VP Title S

Name GREGORY T. YU Name YU, MEI

 Address
 7991 SW 40TH ST
 Address
 7991 SW 40 STREET

 City-State-Zip:
 MIAMI FL
 City-State-Zip:
 MIAMI FL 33155

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: MEI YU SECRETARY 04/21/2015