

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149383

Entity Name: TROUP BROS., INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1001 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131

New Mailing Address:

1410 - 20TH STREET
202
MIAMI BEACH, FL 33139

FEI Number: 59-6068385

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, BORIS
1001 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ROSEN, BORIS
1410 - 20TH STREET
202
MIAMI BEACH, FL 33139 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: BORIS ROSEN

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TROUP, HELENE Z.
Address: 730 S ALHAMBRA CIR
City-St-Zip: MIAMI, FL 33146

Title: VSTD () Delete
Name: MCGRATH, KATHARINA
Address: 730 S ALHAMBRA CIR
City-St-Zip: MIAMI, FL 33146

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TROUP, HELENE Z.
Address: 730 S ALHAMBRA CIR
City-St-Zip: MIAMI, FL 33146

Title: VSTD (X) Change () Addition
Name: MCGRATH, KATHARINA
Address: 730 S ALHAMBRA CIR
City-St-Zip: MIAMI, FL 33146

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: HELENE Z. TROUP

P

01/06/2009

Electronic Signature of Signing Officer or Director

Date