

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 149383

FILED
May 19, 2010
Secretary of State

Entity Name: TROUP BROS., INC.

Current Principal Place of Business:

1001 BRICKELL BAY DRIVE
1400
MIAMI, FL 33131

New Principal Place of Business:

1001 BRICKELL BAY DRIVE
900
MIAMI, FL 33131

Current Mailing Address:

1410 - 20TH STREET
202
MIAMI BEACH, FL 33139

New Mailing Address:

FEI Number: 59-6068385 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.
Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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

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: HELENE TROUP

PD

05/19/2010

Electronic Signature of Signing Officer or Director

Date