2008 FOR PROFIT CORPORATION

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ANNUAL REPORT (AR) FILED Apr 24, 2008 08:00 AN Secretary of State **DOCUMENT # 325124** 1. Entity Name TROPIC SHOE INC Principal Place of Business Mailing Address 48 E. FLAGLER ST. PENTHOUSE 101 MIAMI FL 33131 547 NW 27TH ST. **MIAMI FL 33127** 2. Principal Place of Business - No P.C. Box # 3. Ma'ling Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/07) City & State City & State Applied For 4. FEI Number 59-1215806 Not Applicable Zip Country Z.p Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEVIN, SAMUEL 567 NW 27TH AVE Street Address (P.O. Box Number is Not Acceptable) MIAMI FL 33127 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typod or minfed learning theightmed rider tunid tills. I limplication NOTE Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2008 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State: 10 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Defete TITLE Change HODDOOG 19832 LEVIN, SAMUEL NAME NAME 95/14/08-80921-091 150.00 STREET ADDRESS 567 NW 27TH AVE STREET ADDRESS MIAMI FL 33127 CITY-ST-ZIP ☐ Derete TITLE TITLE ■ Addition ☐ Change NAME LEVIN, MOTI MAME STREET ADDRESS 567 NW 27TH AVE STREET ADDRESS CITY-SI-ZIP MIAMI FL 33127 CITY - \$1 - ZIP HILE Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME STREET ADDRESS STREE! ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition ... NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. Florida Statutes: I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

4-18-00

Date

Day: nie Phone . . .