

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 325124

FILED
Feb 06, 2012
Secretary of State

Entity Name: TROPIC SHOE INC

Current Principal Place of Business:

547 NW 27TH ST.
MIAMI, FL 33127

New Principal Place of Business:

567 NW 27TH ST.
MIAMI, FL 33127

Current Mailing Address:

48 E. FLAGLER ST.
PENTHOUSE 101
MIAMI, FL 33131

New Mailing Address:

567 N.W 27 STREET
MIAMI, FL 33127

FEI Number: 59-1215806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LEVIN, SAMUEL
567 NW 27TH AVE
MIAMI, FL 33127 US

Name and Address of New Registered Agent:

LEVIN, MARTIN
567 N.W 27TH STREET
MIAMI, FL 33127 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: MARTIN LEVIN

02/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: RA
Name: LEVIN, MARTIN
Address: 567 NW 27TH AVE
City-St-Zip: MIAMI, FL 33127

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: MARTIN LEVIN

RA

02/06/2012

Electronic Signature of Signing Officer or Director

Date