

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 376333

FILED
Jan 17, 2012
Secretary of State

Entity Name: TROPI-PAK, INC.

Current Principal Place of Business:

10331 S.W. 60 STREET
MIAMI, FL 33173 US

New Principal Place of Business:

Current Mailing Address:

10331 S.W. 60 STREET
MIAMI, FL 33173 US

New Mailing Address:

FEI Number: 59-1322625

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MURASAKI, DENNIS S PD
10331 SW 60TH STREET
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

MURASAKI, JOAN S PD
10331 SW 60TH STREET
MIAMI, FL 33173 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: JOAN S. MURASAKI

01/17/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PST
Name: MURASAKI, JOAN S
Address: 10331 S.W. 60TH STREET
City-St-Zip: MIAMI, FL 33173 US

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: JOAN S. MURASAKI

PST

01/17/2012

Electronic Signature of Signing Officer or Director

Date