

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 476090

FILED
Apr 29, 2009
Secretary of State

Entity Name: ALL TROPIC REAL ESTATE, INC.

Current Principal Place of Business:

7700 N KENDALL DRIVE
SUITE 606
MIAMI, FL 331567567

New Principal Place of Business:

8501 SW 124 AVENUE
SUITE 310
MIAMI, FL 331834627

Current Mailing Address:

7700 N KENDALL DRIVE
SUITE 606
MIAMI, FL 331567567

New Mailing Address:

8501 SW 124 AVENUE
SUITE 310
MIAMI, FL 331834627

FEI Number: 59-1605118

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GLASS, RICHARD R.
7700 N KENDALL DRIVE
SUITE 606
MIAMI, FL 331567567 US

Name and Address of New Registered Agent:

GLASS, RICHARD R.
8501 SW 124 AVENUE
SUITE 310
MIAMI, FL 331834627 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:

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: GLASS, RICHARD R.
Address: 7700 N KENDALL DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 331567567

Title: VD () Delete
Name: GLASS, JOSEPHINE A.
Address: 7700 N KENDALL DRIVE, SUITE 606
City-St-Zip: MIAMI, FL 331567567

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: GLASS, RICHARD R.
Address: 8501 SW 124 AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 331834627

Title: VD (X) Change () Addition
Name: GLASS, JOSEPHINE A.
Address: 8501 SW 124 AVENUE, SUITE 310
City-St-Zip: MIAMI, FL 331834627

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: RICHARD R. GLASS

P

04/29/2009

Electronic Signature of Signing Officer or Director

Date