2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 08, 2007 08:00 AM Secretary of State DOCUMENT # J77366 1. Entity Name TROPIC INVESTMENTS OF MIAMI, INC. Mailing Address Principal Place of Business 1256 NE 92ND ST. 1256 NE 92ND ST. MIAMI SHORES FL 33138 MIAMI SHORES FL 33138 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt #, etc. 1st MOORE CR2E034 (10/06) Applied For City & State City & State 4. FEI Number 65-0006020 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Cortificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MASUCCI, DONATO Street Address (P.O. Box Number is Not Acceptable) 1256 NE 92ND STREET MIAMI SHORES FL 33138 Zip Coda City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. PTD Delete THUE ☐ Change ☐ Addition THE MASUCCI, DONATO NAME U00000628169 02/16/07-80004-007 150.00 NAME 1256 NE 92ND ST. STREET ADDRESS STREET ADDRESS MIAMI SHORES FL CITY-ST-ZIP CHY-ST 772 VSD Addition HILE ☐ Change ☐ Delete THLE FERRARO, MARIA NAME NAME 1042 NE 91 TERR. STREET ADDRESS STREET ADDRESS MIAMI SHORES FL 33138 CITY ST ZIP CITY-ST-78P Addition TITLE ☐ Defete TITLE ☐ Change NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CITY-ST ZIP Addition Detele ☐ Change HILE STREET ADDRESS STREET ADDRESS CHY-SI-ZIP CITY-ST-ZIP ☐ Change Addition 11111 E ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-S1-ZIP CITY - ST - ZIP ☐ Delete TITLE ☐ Change Addillon titie NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-SI-ZIP

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.

SIGNATURE:

FILED