

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86878

FILED  
Mar 03, 2009  
Secretary of State

Entity Name: TROPICHEM RESEARCH LABS, INC.

## Current Principal Place of Business:

15843 GUILD CT.  
JUPITER, FL 33478 US

## New Principal Place of Business:

15843 GUILD COURT  
JUPITER, FL 33478 US

## Current Mailing Address:

15843 GUILD CT.  
JUPITER, FL 33478 US

## New Mailing Address:

15843 GUILD COURT  
JUPITER, FL 33478 US

FEI Number: 65-0125129

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

MELAM ED, LES  
1337 BEACON CIRCLE  
ROYAL PALM BEACH, FL 33411 US

## Name and Address of New Registered Agent:

MELAMED, LES  
1337 BEACON CIRCLE  
WELLINGTON, FL 33414 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: /LES MELAMED/

03/03/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P ( ) Delete  
Name: MELAMED, LES  
Address: 1337 BEACON CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: VP ( ) Delete  
Name: BUTLER, RICHARD  
Address: 6707 S. CAOUNET CIRCLE  
City-St-Zip: LAKE WORTH, FL 33467

Title: TS (X) Delete  
Name: BLANK, DAVID  
Address: 10868 S. PLATT PLACE  
City-St-Zip: LAKE WORTH, FL 33467

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: MELAMED, LES  
Address: 1337 BEACON CIRCLE  
City-St-Zip: WELLINGTON, FL 33414

Title: TS (X) Change ( ) Addition  
Name: BLANK, DAVID  
Address: 10868 SOUTHERN PRIDE PLACE  
City-St-Zip: LAKE WORTH, FL 33449

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: /LES MELAMED/

P

03/03/2009

Electronic Signature of Signing Officer or Director

Date