

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K86878

FILED
Feb 22, 2011
Secretary of State

Entity Name: TROPICHEM RESEARCH LABS, INC.

Current Principal Place of Business:

15843 GUILD COURT
JUPITER, FL 33478 US

New Principal Place of Business:

Current Mailing Address:

15843 GUILD COURT
JUPITER, FL 33478 US

New Mailing Address:

FEI Number: 65-0125129 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MELAMED, LES
1337 BEACON CIRCLE
WELLINGTON, FL 33414 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MELAMED, LES
Address: 1337 BEACON CIRCLE
City-St-Zip: WELLINGTON, FL 33414

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

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: LES MELAMED

PD

02/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date