

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L29420

FILED
Feb 17, 2011
Secretary of State

Entity Name: P J TROPICA REALTY INC.

Current Principal Place of Business:

120 E OAKLAND PK BLVD
STE 105
FT. LAUDERDALE, FL 33334 US

New Principal Place of Business:

Current Mailing Address:

120 E OAKLAND PK BLVD
STE 105
FT. LAUDERDALE, FL 33334 US

New Mailing Address:

FEI Number: 65-0154587 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FAN, ANNA
15521 S. W. 27TH STREET
MIAMI, FL 33185 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: BRK
Name: MOSELLE, LILA
Address: 4008 INVERRARY DR.
City-St-Zip: LAUDERHILL, FL 33319 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: LILA MOSELLE

BRK

02/17/2011

Electronic Signature of Signing Officer or Director

Date