2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L67728

FILED Apr 15, 2010 Secretary of State

Entity Name: TROPICAL GREENHOUSES INC.

Current Principal Place of Business: New Principal Place of Business:

16985 SW 232 ST. MIAMI, FL 33170 US

Current Mailing Address: New Mailing Address:

C/O DESMOND CHIN 16985 SW 232 ST. MIAMI, FL 33170 US

FEI Number: 65-0187048 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CHIN, DESMOND 15151 SW 45TH LANE MIAMI, FL 33185 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: [

Name: CHIN, DESMOND Address: 15151 SW 45 LANE

City-St-Zip: MIAMI, FL

Title:

Name: CHUNG, WAYNE
Address: 15950 SW 252 ST
City-St-Zip: GOULDS, FL 33031

Title: DS

 Name:
 SMITH, JASON P

 Address:
 15950 SW 252 ST

 City-St-Zip:
 GOULDS, FL 33031

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: WAYNE CHUNG D 04/15/2010