

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000040184

FILED
Mar 29, 2011
Secretary of State

Entity Name: TROPICAL TANNING OF MIAMI, INC.

Current Principal Place of Business:

8340 NW 70 ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8340 NW 70 ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1094057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SCALF, SHARON
10952 SW 135 COURT CIRCLE
MIAMI, FL 33186 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: SCALF, SHARON
Address: 10952 SW 135TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: HANDY, ROBERT
Address: 10952 SW 135TH COURT CIRCLE
City-St-Zip: MIAMI, FL 33186

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: ROBERT HANDY

VP

03/29/2011

Electronic Signature of Signing Officer or Director

Date