

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000072687

FILED
Feb 26, 2012
Secretary of State

Entity Name: LENTROPIC PROPERTIES, INC.

Current Principal Place of Business:

16111 SW 83RD ST.
MIAMI, FL 33193

New Principal Place of Business:

Current Mailing Address:

16111 SW 83RD ST.
MIAMI, FL 33193

New Mailing Address:

FEI Number: 65-1129206

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROACH, LENNOX R
16111 SW 83RD ST.
MIAMI, FL 33193 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: ROACH, LENNOX R
Address: 16111 SW 83 STREET
City-St-Zip: MIAMI, FL 33193

Title: VPD
Name: ROACH, GEMMA
Address: 16111 SW 83 STREET
City-St-Zip: MIAMI, FL 33193

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: LENNOX ROACH

PD

02/26/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date