2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125882

Entity Name: TROPICAL LENDING INC.

FILED Apr 26, 2011 Secretary of State

20533 BISCAYNE BLVD #263 AVENTURA, FL 33180

Current Mailing Address: New Mailing Address:

20533 BISCAYNE BLVD, 263 AVENTURA, FL 33180

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

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

JERUSALMI, DANIEL 20533 BISCAYNE BLVD #263 AVENTURA, FL 33180 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 JERUSALMI, DANIEL

 Address:
 20533 BISCAYNE BLVD #263

 City-St-Zip:
 AVENTURA, FL 33180

Title: V

Name: VAHNISH, MORRIS

Address: 20533 BISCAYNE BLVD #263 City-St-Zip: AVENTURA, FL 33180

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: DANIEL JERUSALMI P 04/26/2011