

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000118954

Entity Name: TROPICAL OXYGEN, INC

FILED
Apr 24, 2006
Secretary of State

Current Principal Place of Business:

444 BRICKELL AVENUE
SUITE 51 (318)
MIAMI, FL 33131 US

Current Mailing Address:

444 BRICKELL AVENUE
SUITE 51 (318)
MIAMI, FL 33131 US

New Principal Place of Business:

1521 ALTON ROAD
549
MIAMI, FL 33139 US

New Mailing Address:

1521 ALTON ROAD
549
MIAMI, FL 33139 US

FEI Number: 20-0352676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BISCAYNE PROFESSIONAL ASSOCIATES, INC.
444 BRICKELL AVENUE
SUITE 51 (318)
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: RINONAPOLI, FRANCESCA
Address: 444 BRICKELL AVENUE, SUITE 51 (318)
City-St-Zip: MIAMI, FL 33131 US

Title: VP () Delete
Name: GIUGOVAZ, ESTEBAN
Address: 444 BRICKELL AVENUE, SUITE 51 (318)
City-St-Zip: MIAMI, FL 33131 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINONAPOLI, FRANCESCA
Address: 1521 ALTON ROAD, 549
City-St-Zip: MIAMI, FL 33139 US

Title: VP (X) Change () Addition
Name: GIUGOVAZ, ESTEBAN
Address: 1521 ALTON ROAD, 549
City-St-Zip: MIAMI, FL 33139 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ESTEBAN GIUGOVAZ

VP

04/24/2006

Electronic Signature of Signing Officer or Director

Date