2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

FILED
Sep 21, 2005
Secretary of State

DOCUMENT# P04000100737

Entity Name: TROPISOUNDS CORPORATION

Current Principal Place of Business:

5757 BLUE LAGOON DR SUITE 370
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

5757 BLUE LAGOON DR SUITE 370
MIAMI, FL 33126

New Mailing Address:

FEI Number: 20-1317821 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired (X)**

Name and Address of Current Registered Agent:

VERA, SORAYA G
5757 BLUE LAGOON DR SUITE 370
MIAMI, FL 33126 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: DPS ( ) Delete
Name: PREVIDI, RICHARD
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126

Title: V ( ) Delete
Name: MONCALEANO, FRANCISCO
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126

Title: AS ( ) Delete
Name: VERA, SORAYA G
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126

Title: T ( ) Delete
Name: VERGARA, LUISA F
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126

Title: ( ) Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VS (X) Change ( ) Addition
Name: PREVIDI, RICHARD
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: ( ) Change ( ) Addition
Name:
Address:
City-St-Zip:

Title: DP ( ) Change (X) Addition
Name: DIEZ, ALFREDO J
Address: 5757 BLUE LAGOON DR SUITE 370
City-St-Zip: MIAMI, FL 33126 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: SORAYA G. VERA AS 09/21/2005

Electronic Signature of Signing Officer or Director — Date