2007 FOR PROFIT CORPORATION

Mar 02, 2007 8:00 am **ANNUAL REPORT Secretary of State** DOCUMENT # P04000100737 03-02-2007 90018 024 ***158.75 TROPISOUNDS CORPORATION Principal Place of Business Mailing Address 5757 BLUE LAGOON DR SUITE 370 5757 BLUE LAGOON DR SUITE 370 MIAMI, FL 33126 MIAMI, FL 33126 2. Principal Place of Business - No P.O. Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 02022007 Cha-P CR2E034 (12/06) Suite 330 Suite 330 City & State City & State 4. FEI Number Applied For 20-1317821 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name VERA, SORAYA G 5757 BLUE LAGOON DR SUITE 370 Street Address (P.O. Box Number is Not Acceptable) MIAMI, FL 33126 City Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VS. TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME PREVIDI, RICHARD NAME STREET ADDRESS 5757 BLUE LAGOON DR SUITE 370 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MONCALEANO, FRANCISCO NAME STREET ADDRESS 5757 BLUE LAGOON DR SUITE 370 STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP TITLE AS ☐ Delete TITLE ☐ Change ■ Addition VERA, SORAYA G NAME NAME STREET ADDRESS 5757 BLUE LAGOON DR SUITE 370 STREET ADDRESS CITY+ST-ZIP MIAMI, FL 33126 CITY-ST-ZIP Delete TITLE TETLE ☐ Change ☐ Addition VERGARA, LUISA F NAME STREET ADDRESS 5757 BLUE LAGOON DR SUITE 370 STREET ADDRESS CITY-ST-ZIP MIAM!, FL 33126 MLE Delete TITLE Change ☐ Addition DIEZ, ALFREDO J NAME NAME STREET ADDRESS 5757 BLUE LAGOON DR SUITE 370 STREET ADDRESS

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other fike empowered.

CITY-ST-ZIP

STREET ADDRESS CITY-ST-ZIP

TITLE

SIGNATURE:

MIAMI, FL 33126

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

> 3 Veu Soraya G. Vera TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

305-261-3938

☐ Change

☐ Addition

Daytime Phone #

FILED