

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000058063

FILED
Sep 21, 2011
Secretary of State

Entity Name: TROPICAL FALLS, INC.

Current Principal Place of Business:

8440 SOUTH DIXIE HWY
MIAMI, FL 33143

New Principal Place of Business:

Current Mailing Address:

12380 SW 124 TER
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-1249152

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FILINGS, INC.
3732 NW 16 ST
FT LAUDERDALE, FL 33311 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: BRYAN, DAVID
Address: 1234
City-St-Zip: MIAMI, FL 33143

Title: VPD
Name: BRYAN, JUDY
Address: 12380 SW 124 TER
City-St-Zip: MIAMI, FL 33186

Title: STD
Name: BRYAN, ROBERT
Address: 1234
City-St-Zip: MIAMI, FL 33143

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: DAVID BRYAN

PD

09/21/2011

Electronic Signature of Signing Officer or Director

Date