

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000154075

FILED
Feb 19, 2011
Secretary of State

Entity Name: TROPICAL SMOOTHIE SHALIMAR INC.

Current Principal Place of Business:

1191 N EGLIN PKWY # F
SHALIMAR, FL 32579

New Principal Place of Business:

Current Mailing Address:

1191 N EGLIN PKWY # F
SHALIMAR, FL 32579

New Mailing Address:

FEI Number: 20-8056187

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GIANG, QUANG V
1191 EGLIN PKWY # F
SHALIMAR, FL 32579 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: VP
Name: NGUYEN, DUyen
Address: 1915 HEARTLAND DR
City-St-Zip: FWB, FL 32547

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: QUANG GIANG

PRES

02/19/2011

Electronic Signature of Signing Officer or Director

Date