

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089857

FILED
Jul 28, 2010
Secretary of State

Entity Name: TROPICALASER, INC.

Current Principal Place of Business:

2300 N. COMMERCE PKWY
SUITE 111
WESTON, FL 33326

New Principal Place of Business:

Current Mailing Address:

2300 N. COMMERCE PKWY
SUITE 111
WESTON, FL 33326

New Mailing Address:

FEI Number: 68-0656050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BEHAR, BRIAN S
2999 NE 191ST ST.
FIFTH FLOOR
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

HERNANDEZ, EVELIO L
2300 N. COMMERCE PKWY
SUITE 111
WESTON, FL 33326 US

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: EVELIO L HERNANDEZ

07/28/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HERNANDEZ, EVELIO L
Address: 2300 N. COMMERCE PKWY, SUITE 111
City-St-Zip: WESTON, FL 33326

Title: VPTS
Name: EVANOFF, MARIA G
Address: 2300 N. COMMERCE PKWY, SUITE 111
City-St-Zip: WESTON, FL 33326

Title: CEO
Name: HERNANDEZ, EVELIO L
Address: 2300 N. COMMERCE PKWY, SUITE 111
City-St-Zip: WESTON, FL 33326

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: EVELIO L HERNANDEZ

PD

07/28/2010

Electronic Signature of Signing Officer or Director

Date