

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000089857

Entity Name: TROPICALASER, INC.

FILED
Apr 10, 2012
Secretary of State

Current Principal Place of Business:

800 W CYPRESS CREEK RD
SUITE 240
FT LAUDERDALE, FL 33309

New Principal Place of Business:

1 SOUTH OCEAN BLVD.
SUITE 306
BOCA RATON, FL 33432

Current Mailing Address:

800 W CYPRESS CREEK RD
SUITE 240
FT LAUDERDALE, FL 33309

New Mailing Address:

1 SOUTH OCEAN BLVD.
SUITE 306
BOCA RATON, FL 33432

FEI Number: 68-0656050

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HERNANDEZ, EVELIO L
800 W CYPRESS CREEK RD
SUITE 240
FT LAUDERDALE, FL 33309 US

Name and Address of New Registered Agent:

HERNANDEZ, EVELIO L
1 SOUTH OCEAN BLVD.
SUITE 306
BOCA RATON, FL 33432 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

04/10/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PCEO
Name: HERNANDEZ, EVELIO L
Address: 1 SOUTH OCEAN BLVD. SUITE 306
City-St-Zip: BOCA RATON, FL 33432

Title: VPCF
Name: EVANOFF, MARIA G
Address: 1 SOUTH OCEAN BLVD. SUITE 306
City-St-Zip: BOCA RATON, FL 33432

Title: D
Name: ANGULO, NAGELYN
Address: 1 SOUTH OCEAN BLVD. SUITE 306
City-St-Zip: BOCA RATON, FL 33432

Title: SD
Name: GARCIA, CARLOS M
Address: 4474 WESTON RD NO. 108
City-St-Zip: WESTON, FL 33331

Title: D
Name: VILLASMIL, DANIEL E
Address: 4474 WESTON RD NO. 143
City-St-Zip: WESTON, FL 33331

Title: D
Name: PEREZ, MD, GERARDO
Address: 800 W CYPRESS CREEK RD SUITE 240
City-St-Zip: FT LAUDERDALE, FL 33309

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

PCEO

04/10/2012

Electronic Signature of Signing Officer or Director

Date