2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007401

Entity Name: TROPIMAX PAINTS, INC.

Current Principal Place of Business:	**New Principal Place of Business:**
2079 OPA LOCKA BOULEVARD OPA LOCKA, FL 33054 US	

Current Mailing Address:	**New Mailing Address:**
2079 OPA LOCKA BOULEVARD OPA LOCKA, FL 33054 US	

FEI Number: **FEI Number Applied For ( )**   **FEI Number Not Applicable (X)**   **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:	**Name and Address of New Registered Agent:**
BROTMAN, STEVEN H 13899 BISCAYNE BOULEVARD SUITE 151 NORTH MAIMI BEACH, FL 33181 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: _____

          Electronic Signature of Registered Agent   Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS: ## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	P,S ( ) Delete		Title:	PRES (X) Change ( ) Addition	
Name:	ALFONZO, FRANCISCO J		Name:	ALFONZO, FRANCISCO J	
Address:	2079 OPA LOCKA BOULEVARD		Address:	2079 OPA LOCKA BOULEVARD	
City-St-Zip:	OPA LOCKA, FL 33054 US		City-St-Zip:	OPA LOCKA, FL 33054 US	
Title:	VP ( ) Delete		Title:	( ) Change ( ) Addition	
Name:	HOROWITZ, EDDIE A		Name:		
Address:	303 NE 167TH STREET		Address:		
City-St-Zip:	NORTH MIAMI BEACH, FL 33162 US		City-St-Zip:		

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: FRANCISCO J. ALFONZO   PRES   04/27/2009
          Electronic Signature of Signing Officer or Director   Date