

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000007401

FILED
Apr 29, 2011
Secretary of State

Entity Name: TROPIMAX PAINTS, INC.

Current Principal Place of Business:

2079 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33054 US

New Principal Place of Business:

14715 NW 24TH CT
OPA LOCKA, FL 33054 US

Current Mailing Address:

2079 OPA LOCKA BOULEVARD
OPA LOCKA, FL 33054 US

New Mailing Address:

14735 NW 24TH CT
OPA LOCKA, FL 33054 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BROTMAN, STEVEN H
13899 BISCAYNE BOULEVARD
SUITE 151
NORTH MAIMI BEACH, FL 33181 US

Name and Address of New Registered Agent:

ALMANZAR, MIRTHA
12485 SW 137 AVE
UNIT 104
MIAMI, FL 33186 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: MIRTHA ALMANZAR

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: ALFONZO, FRANCISCO J
Address: 2079 OPA LOCKA BOULEVARD
City-St-Zip: OPA LOCKA, FL 33054 US

Title: VP
Name: HOROWITZ, EDDIE A
Address: 14715 NW 24TH CT
City-St-Zip: OPA-LOCKA, FL 33054 US

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: EDDIE HOROWITZ

VP

04/29/2011

Electronic Signature of Signing Officer or Director

Date