

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010136

FILED
Feb 05, 2009
Secretary of State

Entity Name: THE POLYTOPE CORPORATION

Current Principal Place of Business:

6830 INDIAN CREEK DRIVE
UNIT 3A
MIAMI BEACH, FL 33141 US

New Principal Place of Business:

Current Mailing Address:

6538 COLLINS AVE.
UNIT 452
MIAMI BEACH, FL 33141 US

New Mailing Address:

FEI Number: 26-1869364

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

THE LAW OFFICES OF MAX A. ADAMS, ESQ., PLL
10650 PARIS ST.
COOPER CITY, FL 33026 US

Name and Address of New Registered Agent:

THE MEDI-LAW FIRM
1400 NW 10TH AVE., PH 3
MIAMI, FL 33136 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: MAX ADAMS, ESQ.

02/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DRAKE, MACARTHUR JR.
Address: 6830 INDIAN CREEK DRIVE, UNIT 3A
City-St-Zip: MIAMI BEACH, FL 33141 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
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: MACARTHUR DRAKE JR.

P

02/05/2009

Electronic Signature of Signing Officer or Director

Date