2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000010136

Entity Name: THE POLYTOPE CORPORATION

Apr 30, 2012 Secretary of State

New Principal Place of Business: Current Principal Place of Business:

6830 INDIAN CREEK DRIVE UNIT 3A

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6538 COLLINS AVE. **UNIT 452**

MIAMI BEACH, FL 33141 US

FEI Number: 26-1869364 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

THE MEDI-LAW FIRM 2100 PONCE DE LEON BLVD **SUITE 1000**

CORAL GABLES, FL 33134 US

THE MEDILAW FIRM 325 ALMERIA AVENUE CORAL GABLES, FL 33134 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 A ADAMS ESQ 04/30/2012

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

DRAKE, MACARTHUR JR. Name:

6830 INDIAN CREEK DRIVE, UNIT 3A Address: City-St-Zip: MIAMI BEACH, FL 33141 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.

Ρ SIGNATURE: MACARTHUR DRAKE 04/30/2012