

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000042522

FILED
May 02, 2010
Secretary of State

Entity Name: TROPICAL COFFEE SMOOTHIE, INC.

Current Principal Place of Business:

2692 N UNIVERSITY DRIVE
#1
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

2692 N UNIVERSITY DRIVE
#1
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 35-2333502

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LYONS, DAVID V
2692 N. UNIVERSITY DRIVE
#1
SUNRISE, FL 33322 US

Name and Address of New Registered Agent:

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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA DE MINEHAN, P. VICTORIA
Address: 3101 PORT ROYALE BLVD. NO. 628
City-St-Zip: FORT LAUDERDALE, FL 33308

Title: VP
Name: LYONS, DAVID V
Address: 3101 PORT ROYALE BLVD. #628
City-St-Zip: FT. LAUDERDALE, FL 33308

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: DAVID V LYONS

VP

05/02/2010

Electronic Signature of Signing Officer or Director

Date