2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000055494

Entity Name: TROPICASH STORE INC.

FILED Jun 09, 2010 Secretary of State

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

16475 S.W. 296TH ST. 28945 S DIXIE HWY HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

Current Mailing Address: New Mailing Address:

16475 S.W. 296TH ST. 28945 S DIXIE HWY HOMESTEAD, FL 33033 HOMESTEAD, FL 33033

FEI Number: 26-3401329 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:

 CRUZ, REINALDO
 21051 SW 103 CT
 28945 S DIXIE HWY

 MIAMI, FL 33189 US
 MIAMI, FL 33033 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: REYNALDO CRUZ 06/09/2010

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

 Name:
 CRUZ, REYNALDO

 Address:
 28945 S DIXIE HWY

 City-St-Zip:
 MIAMI, FL 33033

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: REYNALDO CRUZ P 06/09/2010