

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027771

FILED
Apr 30, 2011
Secretary of State

Entity Name: TOPAZ ASSETS INC.

Current Principal Place of Business:

1545 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 US

New Principal Place of Business:

Current Mailing Address:

1545 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 US

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SUCHANEK, TOMAS
1545 PENNSYLVANIA AVENUE
MIAMI BEACH, FL 33139 US

Name and Address of New Registered Agent:

RODRIGUEZ, RAFAEL E JR
9500 S DADELAND BLVD #700
MIAMI, FL 33156 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: RAFAEL E RODRIGUEZ JR

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: SUCHANEK, TOMAS
Address: 1545 PENNSYLVANIA AVENUE
City-St-Zip: MIAMI BEACH, FL 33139 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: TOMAS SUCHANEK

PD

04/30/2011

Electronic Signature of Signing Officer or Director

Date