

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000031255

Entity Name: U.S. TROPICALS, INC.

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

730 SOUTH POWERLINE RD.
SUITE G
DEERFIELD BEACH, FL 33442

Current Mailing Address:

730 SOUTH POWERLINE RD.
SUITE G
DEERFIELD BEACH, FL 33442

New Principal Place of Business:

730 SOUTH POWERLINE RD.
SUITE G
DEERFIELD BEACH, FL 33442 US

New Mailing Address:

730 SOUTH POWERLINE RD.
SUITE G
DEERFIELD BEACH, FL 33442 US

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOLDMAN, ROBERT E ESQ
1 EAST BROWARD BLVD.
STE. 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

SHINDER, LANCE W ESQ
398 CAMINO GARDENS BLVD
SUITE 109
BOCA RATON, FL 33432 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: LANCE SHINDER

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: NIR, AVI P
Address: 730 SOUTH POWERLINE RD.
City-St-Zip: DEERFIELD BEACH, FL 33442 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: HAGAI LERER

COO

04/03/2012

Electronic Signature of Signing Officer or Director

Date