2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000049686

FILED Feb 19, 2011 Secretary of State

Entity Name: TROPICAL ICE REAL ESTATE INVESTMENTS, INC.

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

415 ANCHORAGE LANE

NORTH PALM BEACH, FL 33408 US

Current Mailing Address: New Mailing Address:

415 ANCHORAGE LANE

NORTH PALM BEACH, FL 33408 US

FEI Number: 27-2865587 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:

TEJEDA, JOE 415 ANCHORAGE LANE

NORTH PALM BEACH, FL 33408 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.

III the State of Florida

SIGNATURE: Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES

Name: TEJEDA, JOE

Address: 415 ANCHORAGE LANE

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: VP

Name: TEJEDA, JOE

Address: 415 ANCHORAGE LANE

City-St-Zip: NORTH PALM BEACH, FL 33408

Title: TRES

Name: TEJEDA, JOE

Address: 415 ANCHORAGE LANE

City-St-Zip: NORTH PALM BEACH, FL 33408 US

Title: SEC

Name: TEJEDA, JOE

Address: 415 ANCHORAGE LANE

City-St-Zip: NORTH PALM BEACH, FL 33408 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: JOE TEJEDA MGR 02/19/2011