2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000071972

Entity Name: TROPIC OF KIMBA, INC

FILED Feb 26, 2011 Secretary of State

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

5555 N OCEAN BLVD #48 5555 N OCEAN BLVD #48 LAUDERDALE BY THE SEA, FL 33308

SUITE 48

LAUDERDALE BY THE SEA, FL 33308

Current Mailing Address: New Mailing Address:

5555 N OCEAN BLVD #48 5555 N OCEAN BLVD #48

LAUDERDALE BY THE SEA, FL 33308 SUITE 48 LAUDERDALE BY THE SEA, FL 33308

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

COHEN, SHARON COHEN, SHARON 5555 N ÓCEAN BLVD #48 5555 N ÓCEAN BLVD #48

LAUDERDALE BY THE SEA, FL 33308 US SUITE 48 LAUDERDALE BY THE SEA, FL 33308 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: SHARON COHEN 02/26/2011

> Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: CFO

PETERSON, KIMBERLY Name: 5555 N OCEAN BLVD #48 Address:

City-St-Zip: LAUDERDALE BY THE SEA, 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: SHARON COHEN **AGEN** 02/26/2011