

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000080738

FILED
Apr 22, 2011
Secretary of State

Entity Name: TROPICAL POINT ENTERPRISES INC.

Current Principal Place of Business:

1501 SOUTH OCEAN DRIVE #904
HOLLYWOOD, FL 33019

New Principal Place of Business:

1501 SOUTH OCEAN DRIVE #904
HOLLYWOOD, FL 33019 US

Current Mailing Address:

1501 SOUTH OCEAN DRIVE #904
HOLLYWOOD, FL 33019

New Mailing Address:

1501 SOUTH OCEAN DRIVE
#904
HOLLYWOOD, FL 33019 US

FEI Number: 27-3680758

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: LEDERMAN, MURRAY
Address: 1501 SOUTH OCEAN DRIVE #904
City-St-Zip: HOLLYWOOD, FL 33019 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: MURRAY LEDERMAN

PSD

04/22/2011

Electronic Signature of Signing Officer or Director

Date