

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037096

FILED
Apr 08, 2012
Secretary of State

Entity Name: TROPICAL SOLUTIONS USA, INC.

Current Principal Place of Business:

10601 SW 164TH STREET
MIAMI, FL 33157

New Principal Place of Business:

Current Mailing Address:

10601 SW 164TH STREET
MIAMI, FL 33157

New Mailing Address:

FEI Number: 45-2240300

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FABIO, HERBERT
10601 SW 164 STREET
MIAMI, FL 33157 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: D
Name: STEWART, ORAL
Address: 10601 SW 164TH STREET
City-St-Zip: MIAMI, FL 33157

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: ORAL STEWART

D

04/08/2012

Electronic Signature of Signing Officer or Director

Date