

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000010722

FILED
Apr 26, 2012
Secretary of State

Entity Name: TROPIC EXPRESS COURIER CORP.

Current Principal Place of Business:

2128 SW 13TH STREET
MIAMI, FL 33145 US

New Principal Place of Business:

10825 NW 17TH STREET
SUITE 103
MIAMI, FL 33172 US

Current Mailing Address:

2128 SW 13TH STREET
MIAMI, FL 33145 US

New Mailing Address:

10825 NW 17TH STREET
SUITE 103
MIAMI, FL 33172 US

FEI Number: 65-0468826

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINS, CARLOS A
2128 SW 13TH STREET
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: P
Name: MARTINS, CARLOS A
Address: 2128 S.W. 13TH ST.
City-St-Zip: MIAMI, FL 33145

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: CARLOS A MARTINS

PRES

04/26/2012

Electronic Signature of Signing Officer or Director

Date