2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 25, 2009
Secretary of State

DOCUMENT# P94000055283

Entity Name: TROPICAL BUTTERFLIES AND INSECTS OF AMERICA, INC.

Current Principal Place of Business:

6823 ROSEMARY DR.
TAMPA, FL 336253980

New Principal Place of Business:

Current Mailing Address:

6823 ROSEMARY DR.
TAMPA, FL 336253980

New Mailing Address:

FEI Number: 59-3257137 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

SERRANO, MIGUEL E
6823 ROSEMARY DR.
TAMPA, FL 336253980 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	S	( ) Delete
Name:	SERRANO, GLADYS E	
Address:	6823 ROSEMARY DR.	
City-St-Zip:	TAMPA, FL 336253980	
Title:	P	( ) Delete
Name:	SERRANO, MIGUEL E	
Address:	6823 ROSEMARY DR.	
City-St-Zip:	TAMPA, FL 336253980	
Title:	SVP	( ) Delete
Name:	SERRANO, ALEXANDER R	
Address:	5385 NORTH WEST 124 WAY	
City-St-Zip:	CORAL SPRINGS, FL 33076	
Title:	CFO	( ) Delete
Name:	SAYRE, CRISTINA P	
Address:	10708 AYRSHIRE DR	
City-St-Zip:	TAMPA, FL 33626	
Title:	VP	( ) Delete
Name:	SERRANO, CARLOS R	
Address:	4129 SAGINAW LANE	
City-St-Zip:	CARROLLTON, TX 75010	
Title:	VP	( ) Delete
Name:	SERRANO, ROXANA M	
Address:	11178 JOSEPHINE WAY	
City-St-Zip:	NORTH GLENN, CO 80233	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	
Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL E SERRANO P 03/25/2009

Electronic Signature of Signing Officer or Director — Date