2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P95000044993

Entity Name: TOPP SOLUTIONS, INC.

FILED Aug 01, 2012 Secretary of State

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

7301 SW 57TH COURT, SUITE 525 8800 N.W. 24TH TERRACE SOUTH MIAMI, FL 33143 US MIAMI, FL 33172 US

Current Mailing Address: New Mailing Address:

7301 SW 57TH COURT, SUITE 525 8800 N.W. 24TH TERRACE SOUTH MIAMI, FL 33143 US MIAMI, FL 33172 US

FEI Number: 65-0596682 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

TAMPA LAW SOURCE, PA
12004 RACE TRACK ROAD
5990 SW 83 PLACE
TAMPA, FL 33626 US
6990 SW 83 PLACE
MIAMI, FL 33143 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: ELENA SECADA 08/01/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: COMP

 Name:
 SECADA, ELENA

 Address:
 6990 SW 83 PLACE

 City-St-Zip:
 SOUTH MIAMI, FL 33143 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: ELENA SECADA COMP 08/01/2012