

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000082790

FILED
Apr 02, 2009
Secretary of State

Entity Name: TOPP GROUP, INC.

Current Principal Place of Business:

3055 NW 84 AVE
MIAMI, FL 33122

New Principal Place of Business:

Current Mailing Address:

3055 NW 84 AVE
MIAMI, FL 33122

New Mailing Address:

FEI Number: 65-0980455 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DEVINE GOODMAN PALLOT & WELLS, P.A.
777 BRICKELL AVENUE
SUITE 850
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

RUBIN, ROBERT D CEO
3055 NW 84 AVE
MIAMI, FL 33122 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: ROBERT D. RUBIN

04/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DC () Delete
Name: TOPP, DAVID
Address: 3055 N.W. 84T AVENUE
City-St-Zip: MIAMI, FL 33122

Title: P () Delete
Name: RUBIN, ROBERT
Address: 3055 NW 84 AVENUE
City-St-Zip: MIAMI, FL 33122

Title: CEOD () Delete
Name: RUBIN, ROBERT
Address: 3055 NW 84TH AVE.
City-St-Zip: MIAMI, FL 33122

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DC (X) Change () Addition
Name: TOPP, DAVID
Address: 3055 NW 84 AVE
City-St-Zip: MIAMI, FL 33122

Title: P (X) Change () Addition
Name: RUBIN, ROBERT
Address: 3055 NW 84 AVE
City-St-Zip: MIAMI, FL 33122

Title: CEOD (X) Change () Addition
Name: RUBIN, ROBERT
Address: 3055 NW 84TH AVE
City-St-Zip: MIAMI, FL 33122

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: ROBERT D. RUBIN

CEO

04/02/2009

Electronic Signature of Signing Officer or Director

Date