2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000106823

Entity Name: TROPICAL SYSTEMS & DESIGN, INC.

FILED Apr 03, 2012 Secretary of State

Current Principal Place of Busi	ness: New	Principal Place of Bus	siness:
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7175 SW 47TH S. 7900 RED ROAD

209 SUITE 26

MIAMI, FL 33155 US SOUTH MIAMI, FL 33143 US

Current Mailing Address: New Mailing Address:

P.O. BOX 330791 7900 RED ROAD

MIAMI, FL 33233 SUITE 26

SOUTH MIAMI, FL 33143 US

FEI Number: 65-0971376 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:

LAFONTISEE, LOUIS L JR 3121 COMMODORE PLAZA 301 MIAMI, FL 33133 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 GABEL, JOSEPH

 Address:
 4689 SW 72ND AVE

 City-St-Zip:
 MIAMI, FL 33155 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: JOSEPH GABEL PRES 04/03/2012