

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 582192

FILED
Jan 10, 2012
Secretary of State

Entity Name: TRIPLE S INTERNATIONAL, INC.

Current Principal Place of Business:

8645 NW 61 ST
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8645 NW 61 ST
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 59-1836785

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRIETO, CARLOS
8645 NW 61 ST
MIAMI, FL 33166 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: PD
Name: PRIETO, CARLOS
Address: 2841 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: VPSD
Name: PRIETO, CARLOS A.
Address: 2841 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

Title: TD
Name: PRIETO, JULIA R
Address: 2841 SW 130 AVE
City-St-Zip: MIAMI, FL 33175

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 PRIETO

PRES

01/10/2012

Electronic Signature of Signing Officer or Director

Date