

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000012275

FILED
Feb 18, 2011
Secretary of State

Entity Name: TRIPLE E TRANSPORTATION, INC.

Current Principal Place of Business:

7303 NORTH BLVD
FT. PIERCE, FL 34951

New Principal Place of Business:

Current Mailing Address:

PO BOX 644334
VERO BEACH, FL 32964

New Mailing Address:

PO BOX 644334
VERO BEACH, FL 32964 US

FEI Number: 65-0745467

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DRAGOMIR, MARCEL
7303 NORTH NORTH BLVD
FT. PIERCE, FL 34951 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: DRAGOMIR, MARCEL
Address: 7303 NORTH BLVD
City-St-Zip: FT. PIERCE, FL 34951

Title: VP
Name: DRAGOMIR-SIGUENZA, HELEN
Address: 7303 NORTH BLVD
City-St-Zip: FT. PIERCE, FL 34951

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: HELEN SIGUENZA-DRAGOMIR

VP

02/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date