

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000115942

FILED
Mar 22, 2010
Secretary of State

Entity Name: TRIPLE G INVESTMENT GROUP CORP.

Current Principal Place of Business:

141 NE 3 AVE STE 406
MIAMI, FL 33132

New Principal Place of Business:

150 SE 2ND AVE
1110
MIAMI, FL 33131

Current Mailing Address:

141 NE 3 AVE STE 406
MIAMI, FL 33132

New Mailing Address:

150 SE 2ND AVE
1110
MIAMI, FL 33131

FEI Number: 20-1484166

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMARO, GIOVANNY
141 NE 3 AVE STE 406
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

AMARO, GIOVANNY
150 SE 2ND AVE
1110
MIAMI, FL 33131 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: R&P ACCOUNTING & TAXES

03/22/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP
Name: AMARO, GIOVANNY
Address: 150 SE 2ND AVE SUITE 1110
City-St-Zip: MIAMI, FL 33131

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: GIOVANNY AMARO

PD

03/22/2010

Electronic Signature of Signing Officer or Director

Date