

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 28, 2012
Secretary of State

Entity Name: THE TRIPLE "R" GROUP, INC.

Current Principal Place of Business:

11026 SW 133 PLACE
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 565237
MIAMI, FL 33256

New Mailing Address:

FEI Number: 06-1652227

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

YLLANES, LUIS R
11026 SW 133 PL
MIAMI, FL 33186 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: TD
Name: YLLANES, LUIS R
Address: 11026 SW 133 PL
City-St-Zip: MIAMI, FL 33186

Title: VD
Name: MONTOYA, AGUSTO J
Address: 9965 SW 162ND PATH
City-St-Zip: MIAMI, FL 33196

Title: S
Name: ROWLAND, ANN M
Address: 8 CRESWOOD DR.
City-St-Zip: SAVANNAH, GA 31405

Title: PD
Name: YLLANES, SUSANA I
Address: 11026 SW 133 PL
City-St-Zip: MIAMI, FL 33186

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LUIS R YLLANES

TD

04/28/2012

Electronic Signature of Signing Officer or Director

Date