2009 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 23, 2009
Secretary of State

DOCUMENT# P00000104755

Entity Name: TRIPORTE, INC.

Current Principal Place of Business:

475 NE 50TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

C/O M. KAY LEWIS, ESQ
475 NE 50TH TERRACE
MIAMI, FL 33137

New Mailing Address:

FEI Number: 65-1124650 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

LEWIS, M. KAY ESQ
LEWIS LAW OFFICE, P.A.
475 NE 50TH TERRACE
MIAMI, FL 33137 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

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title:	VSD ( ) Delete
Name:	BROWN, PETER R
Address:	4776 GROSVENOR
City-St-Zip:	MONTREAL, QUEBEC, H3W 2L8 CA

Title:	PD ( ) Delete
Name:	MITO, MORIO
Address:	828 CAMINO DEL PONIENTE
City-St-Zip:	SANTA FE, NM 87501

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

Title:	( ) Change ( ) Addition
Name:	
Address:	
City-St-Zip:	

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: M. KAY LEWIS, ESQ. ATTY 02/23/2009

Electronic Signature of Signing Officer or Director Date