

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000104755

Entity Name: TRIPORTE, INC.

FILED
Feb 06, 2012
Secretary of State

Current Principal Place of Business:

475 NE 50TH TERRACE
MIAMI, FL 33137

New Principal Place of Business:

475 NE 50TH TERRACE
MIAMI, FL 33137 US

Current Mailing Address:

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

New Mailing Address:

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

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

OFFICERS AND DIRECTORS:

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

Title: VST
Name: BROWN, PETER R
Address: 4776 GROSVENOR
City-St-Zip: MONTREAL, QUEBEC, QC H3W 2L8 CA

Title: D
Name: BROWN, PETER R
Address: 4776 GROSVENOR
City-St-Zip: MONTREAL, QUEBEC, QC H3W 2L8 CA

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: M. KAY LEWIS, ESQ.

ATTY

02/06/2012

Electronic Signature of Signing Officer or Director

Date