2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000105528

Entity Name: TRIPLE G TRUCKING CORP

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

18467 SOUTHWEST 132 PL MIAMI, FL 33177

Current Mailing Address: New Mailing Address:

18467 SOUTHWEST 132 PL MIAMI, FL 33177

FEI Number: 65-1151699 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: GARCIA, GUILLERMO Address: 18467 SOUTHWEST 132 PL

City-St-Zip: MIAMI, FL 33177

Title: V

Name: GARCIA, CRISTELA

Address: 18467 SOUTHWEST 132 PL

City-St-Zip: MIAMI, FL 33177

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: GUILLERMO GARCIA PRES 04/28/2011