2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Feb 16, 2011
Secretary of State

DOCUMENT# P01000113764

Entity Name: TRIPLE BBB, INC.

Current Principal Place of Business:

18540 NW 48 PLACE
MIAMI, FL 33055

New Principal Place of Business:

Current Mailing Address:

18540 NW 48 PLACE
MIAMI, FL 33055

New Mailing Address:

FEI Number: 65-1156438 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RUIZ, MANUEL
18540 NW 48 PLACE
MIAMI, FL 33055 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: RUIZ, MANUEL
Address: 18540 NW 48 PLACE
City-St-Zip: MIAMI, FL 33055

Title: VPD
Name: RUIZ, MIRIAM
Address: 18540 NW 48 PLACE
City-St-Zip: MIAMI, FL 33055

Title: SD
Name: HIDALGO, MORAIMA
Address: 18600 NW 48 PLACE
City-St-Zip: MIAMI, FL 33055

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: MANUEL RUIZ PD 02/16/2011

Electronic Signature of Signing Officer or Director Date