

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000047556

Entity Name: TRIPLE C CONSULTING INC.

FILED
Feb 07, 2006
Secretary of State

Current Principal Place of Business:

9341 SW 106 AVE.
MIAMI, FL 33176

New Principal Place of Business:

14241 SW 78TH COURT
MIAMI, FL 33158

Current Mailing Address:

9341 SW 106 AVE.
MIAMI, FL 33176

New Mailing Address:

14241 SW 78TH COURT
MIAMI, FL 33158

FEI Number: 27-0010487

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CECILIA E
9341 SW 106 AVE.
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

GONZALEZ, CECILIA E
14241 SW 78TH COURT
MIAMI, FL 33158 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:

02/07/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GONZALEZ, CECILIA
Address: 9341 SW 106 AVE.
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: GONZALEZ, CECILIA
Address: 14241 SW 78TH COURT
City-St-Zip: MIAMI, FL 33158

I hereby certify that the information supplied with this filing does not qualify for the 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: CECILIA E. GONZALEZ

P

02/07/2006

Electronic Signature of Signing Officer or Director

Date