2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 25, 2005 8:00 am Secretary of State 04-25-2005 90227 026 ***150.00 **DOCUMENT # P02000059033** 1. Entity Name T.R.I.P. GROUP INTERNATIONAL, INC. 20043473 Principal Place of Business Mailing Address 14 VERAGUA AVE. 11389 SW 40 ST. CORAL GABLES, FL 33134 MIAMI, FL 33165 2. Principal Place of Business 3. Mailing Address 13999 S W 149 PL SAME Suite, Apt. #, etc. Suite, Apt. #, etc. 03032005 Chg-P CR2E034 (10/03) MIAMI, FL City & State MIAMI, FL City & State 4. FEI Number Applied For 35-2170443 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33196 Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent RICARDO, NELSON Street Address (P.O. Box Number is Not Acceptable) $13999 \, S \, W \, 149 \, PL$ 14 VERAGUA AVE. CORAL GABLES, FL 33134 Zip Code 33196 MIAMI FL 8. 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. I am familiar with, and accept the obligations of registered agent. 04/01/2005 SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE **\$5.00** May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2005 Fee will be \$550.00 Added to Fees 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. **PCEO** TITLE ☐ Delete TITLE Change ☐ Addition NAME RICARDO, NELSON NAME STREET ADDRESS 14 VERAGUA AVE. STREET ADDRESS CORAL GABLES, FL 33134 CITY-ST-ZIP CITY-ST-ZIP STD Delete ☐ Change Addition TITLE RICARDO, MARIA E NAME NAME STREET ADDRESS 14 VERAGUA AVE. STREET ADDRESS CORAL SPRINGS, FL 33134 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Delete Change TITLE TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i). Florida Statutes, I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attactingent with an address, with all other like empowered.

NELSON RICARDO

SIGNATURE AND TYPED OR PRINTED MAME OF SIGNING OFFICER OR DIRECTO

SIGNATURE:

FILED

04/01/2005

Daytime Phone #