2007 FOR PROFIT CORPORATION ANNUAL REPORT

Secretary of State 02-01-2007 90024 021 ***150.00 **DOCUMENT # P02000132583** 1. Entity Name TRIPTICO, INC. ----Principal Place of Business Mailing Address 16105 NE 18 AVE 16105 NE 18 AVE N MIAMI BCH, FL 33162 N MIAMI BCH, FL 33162 01052007 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 16-1696270 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent RONES, VICTOR K DO NOT WRITE 16105 NE 18 AVE N MIAMI BCH, FL 33162 IN THIS SPACE 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOWILL FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE GRUENWURZEL, LEONARDO NAME STREET ADDRESS 16105 NE 18 AVE N-MIAMI BCH, FL 33162 CITY-ST-ZIP Director / President Admining fiveryer 16100 NE IN ATEN MB TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 employered 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 attachment with an address, with all other like empowered.

SIGNATURE: X

STREET ADDRESS CITY-ST-ZIP TITLE

STREET ADDRESS CITY-ST-ZIP

SIGNING OFFICER OR DIREC

Daytime Phone #

FILED Feb 01, 2007 8:00 am