

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000035551

FILED
Jan 08, 2011
Secretary of State

Entity Name: TRIPLE PLAY INVESTORS INC.

Current Principal Place of Business:

1421 SW 107TH AVENUE
SUITE 192
MIAMI, FL 33174

New Principal Place of Business:

Current Mailing Address:

1421 SW 107TH AVENUE
SUITE 192
MIAMI, FL 33174

New Mailing Address:

FEI Number: 65-1181789

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENCURRELL, E
1698 S.W. 143 PLACE
MIAMI, FL 33175 US

Name and Address of New Registered Agent:

RENCURRELL, E
1421 S.W. 107TH AVENUE
SUITE 192
MIAMI, FL 33174 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: ERNESTO RENCURRELL

01/08/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: RENCURRELL, ERNESTO
Address: 1421 SW 107TH AVENUE - SUITE 192
City-St-Zip: MIAMI, FL 33174

Title: D
Name: RENCURRELL, ERNESTO
Address: 1421 SW 107TH AVENUE - SUITE 192
City-St-Zip: MIAMI, FL 33174

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: ERNESTO RENCURRELL

PRES

01/08/2011

Electronic Signature of Signing Officer or Director

Date