

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000037934

FILED
Apr 06, 2009
Secretary of State

Entity Name: TRIPOLIS CORPORATION

Current Principal Place of Business:

P.O. BOX 973083
MIAMI, FL 331973083

New Principal Place of Business:

21120 BLUEWATER ROAD
MIAMI, FL 33189

Current Mailing Address:

P.O. BOX 973083
MIAMI, FL 331973083

New Mailing Address:

21120 BLUEWATER ROAD
MIAMI, FL 33189

FEI Number: 13-4250972

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAMOS, MARCELO A
21120 BLUEWATER ROAD
MIAMI, FL 33189 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RAMOS, MARCELO A
Address: P.O. BOX 973083
City-St-Zip: MIAMI, FL 331973083

Title: D () Delete
Name: RAMOS, MARIA T
Address: P.O. BOX 973083
City-St-Zip: MIAMI, FL 331973083

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: RAMOS, MARCELO A
Address: 21120 BLUEWATER ROAD
City-St-Zip: MIAMI, FL 33189

Title: D (X) Change () Addition
Name: RAMOS, MARIA T
Address: 21120 BLUEWATER ROAD
City-St-Zip: MIAMI, FL 33189

I hereby certify that the information supplied with this filing does not qualify 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: MARCELO A RAMOS

D

04/06/2009

Electronic Signature of Signing Officer or Director

Date