2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000074209

Entity Name: IMPRESOS TRILIP, INC.

FILED Jan 11, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2146 POLO GARDENS DR. APT 204 WELLINGTON, FL 33414

Current Mailing Address: New Mailing Address:

2146 POLO GARDENS DR. P O BOX 15435

APT. 204 WEST PALM BEACH, FL 33416 US WELLINGTON, FL 33414

FEI Number: 20-0074788 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

ALFARO-JONES, ABELARDO
2146 POLO GARDENS DR.
815 BELVEDERE RD

APT. 204 WEST PALM BEACH, FL 33405 US WELLINGTON, FL 33414 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: HAYDEE PEREZ 01/11/2008

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P () Delete Title: P (X) Change () Addition Name: ALFARO JONES, ABELARDO J Name: ALFARO JONES, ABELARDO J

Address: 2146 POLO GARDENS DR. # 204 Address: P O BOX 15435

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: V () Delete Title: VP (X) Change () Addition

 Name:
 NANIA SOSA, ROSI E
 Name:
 NANIA SOSA, ROSI E

 Address:
 2146 POLO GARDENS DR. # 204
 Address:
 P O BOX 15435

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: D () Delete Title: D (X) Change () Addition Name: GONZALEZ DEL C., MARGARITA Name: GONZALEZ DEL C., MARGARITA

 Address:
 2146 POLO GARDENS DR. # 204
 Address:
 P O BOX 15435

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WEST PALM BEACH, FL 33416 US

Title: M () Delete Title: M (X) Change () Addition

 Name:
 HERNANDEZ M., JOSE L
 Name:
 HERNANDEZ M., JOSE L

 Address:
 2146 POLO GARDENS DR # 204
 Address:
 P O BOX 15435

City-St-Zip: WELLINGTON, FL 33414 US City-St-Zip: WEST PALM BEACH, FL 33416 US

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: ABELARDO J ALFARO-JONES P 01/11/2008