2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 07, 2011
Secretary of State

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Entity Name: TRIPLE CARRIERS AGENCY INC.

Current Principal Place of Business:

9700 SUNRISE LAKE BLVD #201
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

9700 SUNRISE LAKE BLVD
APT. 201
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 20-0247211 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

GARCIA, JOSE L
9700 SUNRISE LAKE BLVD
APT. 201
SUNRISE, FL 33322 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

OFFICERS AND DIRECTORS:

Title: DP
Name: GARCIA, JOSE L DP
Address: 9700 SUNRISE LAKE BLVD #201
City-St-Zip: SUNRISE, FL 33322

Title: V
Name: GARCIA, RODOLFO
Address: 9700 SUNRISE LAKE BLVD #201
City-St-Zip: SUNRISE, FL 33322

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: JOSE LUIS GARCIA MR. 03/07/2011

Electronic Signature of Signing Officer or Director — Date