

2005 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000012657

FILED
May 12, 2005
Secretary of State

Entity Name: TRIPLE H WALLPAPER HANGER INC.

Current Principal Place of Business:

2289 NW 21 TERRACE
PALM BEACH, FL 33142 US

New Principal Place of Business:

4216 SW 136TH PLACE
MIAMI, FL 33175 US

Current Mailing Address:

2289 NW 21 TERRACE
MIAMI, FL 33142 US

New Mailing Address:

4216 SW 136TH PLACE
MIAMI, FL 33175 US

FEI Number: 20-0625048

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BASILIO, JOSE D
250 NW 107TH AVENUE
#108
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, HUGO
Address: 2289 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, HUGO
Address: 4216 SW 136TH PLACE
City-St-Zip: MIAMI, FL 33175 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: HUGO HERRERA

P

05/12/2005

Electronic Signature of Signing Officer or Director

Date