

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000079747

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRIPLE C, CORP.

Current Principal Place of Business:

3201 NW 36TH ST
MIAMI, FL 33142 US

New Principal Place of Business:

Current Mailing Address:

17000 SW 62 CT
SOUTHWEST RANCHES, FL 33331 US

New Mailing Address:

FEI Number: 20-1186215

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARIA, FRANKLIN
17000 SW 62 CT.
SOUTHWEST RANCHES, FL 33331 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: P
Name: MARIA, FRANKLIN
Address: 17000 SW 62 CT
City-St-Zip: SOUTHWEST RANCHES, FL 33331 US

Title: VP
Name: LUNA, MANUEL
Address: 731 NW 207 TERRACE
City-St-Zip: PEMBROKE PINES, FL 33029 US

Title: D
Name: LUZ, MARIA M
Address: 10401 SW 51TH ST.
City-St-Zip: COOPER CITY, FL 33328

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: FRANKLIN MARIA

PRES

04/29/2011

Electronic Signature of Signing Officer or Director

Date