

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000044123

FILED
Mar 12, 2012
Secretary of State

Entity Name: TRITONE INVESTMENTS INC.

Current Principal Place of Business:

1900 SW 3RD AVE.
MIAMI, FL 33129

New Principal Place of Business:

150 SE 2 AVE
SUITE 1010
MIAMI, FL 33131

Current Mailing Address:

1900 SW 3RD AVE.
MIAMI, FL 33129

New Mailing Address:

150 SE 2 AVE
SUITE 1010
MIAMI, FL 33131

FEI Number: 20-2720161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OLD STOCK INC.
1900 SW 3RD AVE.
MIAMI, FL 33129 US

Name and Address of New Registered Agent:

ECHEVERRIA CALVO & ASSOCIATES
7900 SW 57 AVE
26
SOUTH MIAMI, FL 33143 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: JUAN CARLOS ECHEVERRIA

03/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RENZETTI, ALESSANDRO
Address: 150 SE 2 AVE SUITE 1010
City-St-Zip: MIAMI, FL 33131

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: ALESSANDRO RENZETTI

DP

03/12/2012

Electronic Signature of Signing Officer or Director

Date