2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000151396

FILED
Jan 09, 2012
Secretary of State

Entity Name: TRIPLE J VENTURES INC.

Current Principal Place of Business:

2043 SW 32ND AVE
PEMBROKE PARK, FL 33023 US

New Principal Place of Business:

2041 SW 32ND AVE
PEMBROKE PARK, FL 33023 US

Current Mailing Address:

PO BOX 4198
HOLLYWOOD, FL 33083 US

New Mailing Address:

FEI Number: 20-3802342 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

ARMBRUST, JOHN C
2401 SW 32ND AVENUE
PEMBROKE PARK, FL 33023 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: DVST
Name: ARMBRUST, JOHN C
Address: 2401 SW 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: CP
Name: GARCIA, JOSE D
Address: 2401 SW 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 US

Title: DV
Name: JOVANOVICH, JOHN P
Address: 2401 SW 32ND AVENUE
City-St-Zip: PEMBROKE PARK, FL 33023 FL

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: JOHN C ARMBRUST DVST 01/09/2012

Electronic Signature of Signing Officer or Director Date