

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000125144

FILED
Apr 28, 2011
Secretary of State

Entity Name: TRIPLET'S INVESTMENT INC.

Current Principal Place of Business:

11890 SW 51 ST
MIAMI, FL 33175

New Principal Place of Business:

Current Mailing Address:

11890 SW 51 ST
MIAMI, FL 33175

New Mailing Address:

FEI Number: 20-5757964

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MASVIDAL, LEIDY
11890 SW 51 ST
MIAMI, FL 33175 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 VP
Name: MASVIDAL, LEIDY
Address: 11890 SW 51 ST
City-St-Zip: MIAMI, FL 33175

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: LEIDY MASVIDAL

PRES

04/28/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date