

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Oct 16, 2008
Secretary of State**

DOCUMENT# P06000146314

Entity Name: TRIPPLE M EXPRESS TRANSPORT, INC.

Current Principal Place of Business:

19780 CYPRESS COURT
HIALEAH, FL 33015

New Principal Place of Business:

Current Mailing Address:

19780 CYPRESS COURT
HIALEAH, FL 33015

New Mailing Address:

FEI Number: 20-5928360 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORELLI, ROSA
19780 CYPRESS COURT
HIALEAH, FL 33015 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: PD () Delete
Name: MORELLI, ROSA
Address: 19780 CYPRESS COURT
City-St-Zip: HIALEAH, FL 33015

Title: VPD (X) Delete
Name: MARQUEZ, LUIS
Address: 19780 CYPRESS COURT
City-St-Zip: HIALEAH, FL 33015

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, 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: ROSA MORELLI

PD

10/16/2008

Electronic Signature of Signing Officer or Director

Date