

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000149276

Entity Name: TRIPLE FOUR SA, CORP.

FILED  
May 03, 2008  
Secretary of State

## Current Principal Place of Business:

3009 VINCENT ROAD  
WEST PALM BEACH, FL 33405

## New Principal Place of Business:

## Current Mailing Address:

3009 VINCENT ROAD  
WEST PALM BEACH, FL 33405

## New Mailing Address:

FEI Number: 20-5975618

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

GARCIA, MARIANO  
2328 10TH AVENUE NORTH  
STE. 600  
LAKE WORTH, FL 33461 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: GARCIA, MARIANO  
Address: 3009 VINCENT RD.  
City-St-Zip: WEST PALM BEACH, FL 33405

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: MARIANO GARCIA

P

05/03/2008

Electronic Signature of Signing Officer or Director

Date