

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000023378

FILED
Apr 03, 2008
Secretary of State

Entity Name: TRIPLE PLAY AUTO SALES, INC

Current Principal Place of Business:

2431 WEST 80 STREET BAY #8
HIALEAH, FL 33016

New Principal Place of Business:

8000 WEST 24 AVENUE
3
HIALEAH, FL 33016

Current Mailing Address:

2431 WEST 80 STREET BAY #8
HIALEAH, FL 33016

New Mailing Address:

8000 WEST 24 AVENUE
3
HIALEAH, FL 33016

FEI Number: 20-8504073

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ROMARIS, DANIEL
2431 WEST 80 STREET BAY #8
HIALEAH, FL 33016 US

Name and Address of New Registered Agent:

ROMARIS, DANIEL
8000 WEST 24 STREET
3
HIALEAH, FL 33016 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: DANIEL ROMARIS

04/03/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ROMARIS, DANIEL
Address: 2431 WEST 80 STREET BAY #8
City-St-Zip: HIALEAH, FL 33016

Title: V () Delete
Name: ROMARIS, DAVID
Address: 2431 WEST 80 STREET BAY #8
City-St-Zip: HIALEAH, FL 33016

Title: T () Delete
Name: ROMARIS, DANIEL M
Address: 2431 WEST 80 STREET BAY #8
City-St-Zip: HIALEAH, FL 33016

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ROMARIS, DANIEL
Address: 8000 WEST 24 AVENUE # 3
City-St-Zip: HIALEAH, FL 33016

Title: V (X) Change () Addition
Name: ROMARIS, DAVID
Address: 8000 WEST 24 AVENUE # 3
City-St-Zip: HIALEAH, FL 33016

Title: T (X) Change () Addition
Name: ROMARIS, DANIEL M
Address: 8000 WEST 24 AVENUE # 3
City-St-Zip: HIALEAH, FL 33016

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: DANIEL ROMARIS

PD

04/03/2008

Electronic Signature of Signing Officer or Director

Date