

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050385

FILED
Apr 17, 2008
Secretary of State

Entity Name: TRIPLE K PROPERTIES. INC

Current Principal Place of Business:

2899 W 2 AVE
HIALEAH, FL 33010

New Principal Place of Business:

6500 COWPEN RD
102
MIAMI LAKES, FL 33014

Current Mailing Address:

2899 W 2 AVE
HIALEAH, FL 33010

New Mailing Address:

6500 COWPEN RD
102
MIAMI LAKES, FL 33014

FEI Number: 20-8939828

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VENTURA, HECTOR
2899 W 2 AVE
HIALEAH, FL 33010 US

Name and Address of New Registered Agent:

VENTURA, HECTOR
6500 COWPEN RD
102
MIAMI, FL 33014 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: HECTOR VENTURA

04/17/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HECTOR, VENTURA
Address: 2899 W 2 AVE
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HECTOR, VENTURA
Address: 6500 COWPEN RD 102
City-St-Zip: MIAMI LAKES, FL 33014

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: HECTOR VENTURA

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date