

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000050385

FILED
Mar 02, 2011
Secretary of State

Entity Name: TRIPLE K PROPERTIES. INC

Current Principal Place of Business:

6500 COWPEN RD
102
MIAMI LAKES, FL 33014

New Principal Place of Business:

7600 W 20 AVE
111
HIALEAH, FL 33016

Current Mailing Address:

6500 COWPEN RD
102
MIAMI LAKES, FL 33014

New Mailing Address:

7600 W 20 AVE
111
HIALEAH, FL 33016

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
6500 COWPEN RD
102
MIAMI, FL 33014 US

Name and Address of New Registered Agent:

VENTURA, HECTOR
7600 W 20 AVE
111
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:

03/02/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HECTOR, VENTURA
Address: 7600 W 20 AVE SUITE 111
City-St-Zip: HIALEAH, FL 33016

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: HECTOR VENTURA

P

03/02/2011

Electronic Signature of Signing Officer or Director

Date