2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 23, 2008
Secretary of State

DOCUMENT# P07000064367

Entity Name: TRIATHLETE SPORTS INC

Current Principal Place of Business:

809 S W 8TH STREET
210
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

51 S W 11 STREET
1534
MIAMI, FL 33130

New Mailing Address:

41 SE 5 STREET
1002
MIAMI, FL 33131

FEI Number: **FEI Number Applied For (X)** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

RESTREPO, CAMILO
51 S W 11 STREET
1534
MIAMI, FL 33130 US

Name and Address of New Registered Agent:

RESTREPO, CAMILO
41 SE 5 STREET
1002
MIAMI, FL 33131 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: CAMILO RESTREPO 04/23/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

OFFICERS AND DIRECTORS:

Title: P ( ) Delete
Name: RESTREPO, CAMILO
Address: 51 S W 11 STREET #1534
City-St-Zip: MIAMI, FL 33130

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change ( ) Addition
Name: RESTREPO, CAMILO
Address: 41 SE 5 STREET #1002
City-St-Zip: MIAMI, FL 33131

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: CAMILO RESTREPO P 04/23/2008
Electronic Signature of Signing Officer or Director Date