

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000111725

Entity Name: TRITON LOGISTICS INC

FILED
Feb 19, 2010
Secretary of State

Current Principal Place of Business:

2660 NW 112 AVENUE
MIAMI, FL 33172 US

New Principal Place of Business:

Current Mailing Address:

2660 NW 112 AVENUE
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 26-1222840 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ITURRIAGA, ANTONIO
9719 HAMMOCKS BLVD
201
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

ITURRIAGA, ANTONIO
6404 SW 152 CIR PL
MIAMI, FL 33193 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: _____

Electronic Signature of Registered Agent

02/19/2010

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P
Name: ITURRIAGA, ANTONIO
Address: 2660 NW 112 AVENUE
City-St-Zip: MIAMI, FL 33172 US

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: ANTONIO ITURRIAGA

Electronic Signature of Signing Officer or Director

P

02/19/2010

Date