

# 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000023996

Entity Name: USA TRIPLE PLAY, INC.

FILED  
Apr 29, 2010  
Secretary of State

**Current Principal Place of Business:**

2655 LE JEUNE ROAD, SUITE 400  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

8750 N.W. 36 STREET, SUITE 425  
DORAL, FL 33178

**Current Mailing Address:**

**New Mailing Address:**

FEI Number: 98-0497507      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

CORPWIZ REGISTERED AGENTS, INC.  
8750 N.W. 36 STREET, SUITE 425  
DORAL, FL 33178 US

**Name and Address of New Registered Agent:**

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

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D  
Name: BELMONTE ROSALES, JORGE  
Address: 2655 LE JEUNE ROAD, SUITE 400  
City-St-Zip: CORAL GABLES, FL 33134

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: JORGE BELMONTE ROSALES

D

04/29/2010

Electronic Signature of Signing Officer or Director

Date