

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000050371

FILED
Feb 27, 2012
Secretary of State

Entity Name: TRIPLE VISION, INC.

Current Principal Place of Business:

3875 SHIPPING AVE
MIAMI, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

ONE SOUTHEAST THIRD AVENUE
2920
MIAMI, FL 33131 US

New Mailing Address:

3875 SHIPPING AVE
MIAMI, FL 33146 US

FEI Number: 27-0378849

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

STANTON, RICHARD K
ONE SOUTHEAST THIRD AVENUE
2920
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

STANTON, RICHARD K
3875 SHIPPING AVENUE
MIAMI, FL 33146 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:

02/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: STANTON, RICHARD K
Address: 3875 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US

Title: VP
Name: STOLBERG, PERRY D
Address: 3875 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 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: PERRY D STOLBERG

MR.

02/27/2012

Electronic Signature of Signing Officer or Director

Date