

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000013243

FILED
Apr 20, 2011
Secretary of State

Entity Name: TRIPLE QUALITY SERVICES, INC.

Current Principal Place of Business:

11531 NW 29 ST
SUNRISE, FL 33322

New Principal Place of Business:

Current Mailing Address:

11531 NW 29 ST
SUNRISE, FL 33322

New Mailing Address:

FEI Number: 27-1891126

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SULLIVAN, SCOTT
11531 NW 29 ST
SUNRISE, FL 33322 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

OFFICERS AND DIRECTORS:

Title: P,S
Name: SULLIVAN, SCOTT
Address: 15531 NW 29 ST
City-St-Zip: SUNRISE, FL 33322 US

Title: T
Name: LAFFITEAU, GUILLERMO
Address: 2055 SW 41 AVE
City-St-Zip: FORT LAUDERDALE, FL 33317 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: SCOTT SULLIVAN

PS

04/20/2011

Electronic Signature of Signing Officer or Director

Date