

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000091400

FILED
Apr 03, 2011
Secretary of State

Entity Name: INVERSIONES TRIPLE A, INC.

Current Principal Place of Business:

234 W 36TH TERR
MIAMI, FL 33012 US

New Principal Place of Business:

Current Mailing Address:

16021 NW 83RD AVE
MIAMI LAKES, FL 33016 US

New Mailing Address:

FEI Number: 27-3916946

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

AMERICAN SAFETY COUNCIL, INC.
5125 ADANSON ST. SUITE 500
ORLANDO, FL 32804 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 D
Name: PRIETO, MARVEL
Address: 16021 NW 83RD AVE
City-St-Zip: MIAMI LAKES, FL 33016 US

Title: VP
Name: INVERSIONES TRIPLE A C.A.
Address: AVE. CARABOBO ENTRE CARR 31 Y 32
City-St-Zip: BARQUISIMETO LARA, VZ LARA OC

Title: S D
Name: TAMAYO SIMON, ANA MARIA
Address: AVE. CARABOBO ENTRE CARR 31 Y 32
City-St-Zip: BARQUISIMETO LARA, VZ LARA OC

Title: T D
Name: PRIETO TAMAYO, MARVEL ALBERTO
Address: AVE. CARABOBO ENTRE CARR 31 Y 32
City-St-Zip: BARQUISIMETO LARA -, VZ LARA OC

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: MARVEL PRIETO

PD

04/03/2011

Electronic Signature of Signing Officer or Director

Date