

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000038486

FILED
Apr 30, 2012
Secretary of State

Entity Name: TRIPLE PLAY CONSULTING OF SOUTH FLORIDA, INC.

Current Principal Place of Business:

8963 CARIBBEAN BLVD
MIAMI, FL 33157

New Principal Place of Business:

8281 SW 186 ST.
MIAMI, FL 33157

Current Mailing Address:

8963 CARIBBEAN BLVD
MIAMI, FL 33157

New Mailing Address:

8281 SW 186 ST.
MIAMI, FL 33157

FEI Number: 45-1989299

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONWIT, ALAN M
8963 CARIBBEAN BLVD
MIAMI, FL 33157 US

Name and Address of New Registered Agent:

BONWIT, ALAN M
8281 SW 186 ST
MIAMI, FL 33157 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: ALAN BONWIT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BONWIT, ALAN M
Address: 8281 SW 186 ST.
City-St-Zip: MIAMI, FL 33157

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: ALAN BONWIT

PRES

04/30/2012

Electronic Signature of Signing Officer or Director

Date