

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081848

Entity Name: TRIPLE M INVESTMENTS USA, INC.

FILED
Jan 05, 2006
Secretary of State

Current Principal Place of Business:

3100 SW 8 STREET
MIAMI, FL 33178

New Principal Place of Business:

3100 SW 8 STREET
MIAMI, FL 33135

Current Mailing Address:

3100 SW 8 STREET
MIAMI, FL 33178

New Mailing Address:

3100 SW 8 STREET
MIAMI, FL 33135

FEI Number: 65-0549800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VAZQUEZ, MARIA J.
9940 NW 49 TERR
MIAMI, FL US

Name and Address of New Registered Agent:

VAZQUEZ, MARIA J.
9940 NW 49 TERR
MIAMI, FL 33178 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: MARIA J VAZQUEZ

01/05/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: SD () Delete
Name: VAZQUEZ, MARIA J
Address: 9940 NW 49 TERR
City-St-Zip: MIAMI, FL 33178

Title: PD () Delete
Name: VAZQUEZ, MIGUEL
Address: 9940 NW 49 TERR
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MIGUEL R VAZQUEZ

MR

01/05/2006

Electronic Signature of Signing Officer or Director

Date