

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000081848

FILED
Feb 21, 2011
Secretary of State

Entity Name: TRIPLE M INVESTMENTS USA, INC.

Current Principal Place of Business:

3100 SW 8 STREET
MIAMI, FL 33135

New Principal Place of Business:

Current Mailing Address:

3100 SW 8 STREET
MIAMI, FL 33135

New Mailing Address:

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

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

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: MARIA J VAZQUEZ

DIR

02/21/2011

Electronic Signature of Signing Officer or Director

Date