

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Jan 12, 2012
Secretary of State

Entity Name: TRIPLE FFF INVESTMENTS, INC.

Current Principal Place of Business:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

C/O ROZENCWAIG & NADEL, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

Current Mailing Address:

C/O ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

New Mailing Address:

C/O ROZENCWAIG & NADEL, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009

FEI Number: 65-0683781

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROZENCWAIG, NADEL & FERRERO-CARR, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 US

Name and Address of New Registered Agent:

ROZENCWAIG & NADEL, LLP
301 WEST HALLANDALE BEACH BLVD
HALLANDALE BEACH, FL 33009 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: LESLIE ALAN ROZENCWAIG

01/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FLORES, ODALYS
Address: 2990 NW 24TH ST
City-St-Zip: MIAMI, FL 33142

Title: D
Name: MAYTIN, ROLANDO JR.
Address: C/O 301 W. HALLANDALE BEACH BOULEVARD
City-St-Zip: HALLANDALE BEACH, FL 33009

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: ODALYS FLORES

P

01/12/2012

Electronic Signature of Signing Officer or Director

Date