

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000065392

Entity Name: TRIPP TRADING, INC.

FILED
Apr 17, 2009
Secretary of State

Current Principal Place of Business:

22247 ALYSSUM WAY
BOCA RATON, FL 33433

New Principal Place of Business:

15161 N.E. 21 AVE
NORTH MIAMI BEACH, FL 33162

Current Mailing Address:

10205 COLLINS AVE
APT. 303
MIAMI BEACH, FL 33154

New Mailing Address:

FEI Number: 65-0863046 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIPP, HAROLD
C/O JULIO E FERNANDEZ, CPA
2801 PONCE DE LEON BLVD #1000
CORAL GABLES, FL 33134 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: TRIPP, HAROLD
Address: 22247 ALYSSUM WAY
City-St-Zip: BOCA RATON, FL 33433

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: HAROLD TRIPP

PSTD

04/17/2009

Electronic Signature of Signing Officer or Director

Date