2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

SIGNATURE:

FILED Apr 17, 2008 08:00 Al Secretary of State **DOCUMENT # P98000093647** TRIPLE S INVESTMENTS, INC. Principal Place of Business Mailing Address 7752 NW 74 AVE 7752 NW 74 AVE MIAMI, FL 33166 MIAMI, FL 33166 04142008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0879555 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent SOSA, ERNESTO J DO NOT WRITE 7752 NW 74 AVE MIAMI, FL 33166 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Stoneture, broad or contect name of recistored arrent and bile if annacable (NOTE: Recyclemed Acent signeture required when minstature) 04/30/08-80039-010 150.00 9. Election Campaign Financing \$5.00 May Bo FILE NOWIN FEE IS \$150,00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS MLE NAME SOSA, ERNESTO J STREET ADDRESS 7752 NW 74 AVE CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME SOSA, DAVID E STREET ADDRESS 7752 NW 74 AVE CITY-ST-ZIP MIAMI, FL 33166 TITLE SOSA, ADRIANA V NAME STREET ADDRESS 7752 NW 74 AVE DO NOT WRITE CITY-ST-ZIP MIAMI, FL 33166 TITLE IN THIS SPACE NAME SOSA, BEATRIZ STREET ADDRESS 7752 NW 74 AVE CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Adriana V. Sosa 4/14/08 786-493-3067