

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S92166

Entity Name: TRIPLE FREIGHT CORP.

FILED
Nov 29, 2007
Secretary of State

Current Principal Place of Business:

1990 NW 82ND AVE
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

1990 NW 82ND AVE
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0294005 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTIOLI, VINCENZO
10402 SW 76TH ST.
MIAMI, FL 33173 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: P () Delete
Name: MATTIOLI, VINCENZO
Address: 1990 NW 82ND AVE
City-St-Zip: MIAMI, FL

Title: V () Delete
Name: MATTIOLI, VINCENZO
Address: 1990 NW 82ND AVE
City-St-Zip: MIAMI, FL

Title: S () Delete
Name: LOPEZ, MARLENE
Address: 1990 NW 82ND AVE
City-St-Zip: MIAMI, FL

Title: T (X) Delete
Name: MATTIOLI, VINCENZO
Address: 1990 NW 82ND AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RINCON, ROBERTO
Address: 1990 NW 82ND AVE
City-St-Zip: MIAMI, FL

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

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 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: ROBERTO RINCON

P

11/29/2007

Electronic Signature of Signing Officer or Director

Date