2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92166

FILED May 03, 2010 Secretary of State

Entity Name: TRIPLE FREIGHT CORP.

Current Principal Place of Business: New Principal Place of Business:

1990 NW 82ND AVE MIAMI, FL 33126 US

Current Mailing Address: New Mailing Address:

1990 NW 82ND AVE MIAMI, FL 33126 US

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

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MATTIOLI, VINCENZO 10402 SW 76TH ST. MIAMI, FL 33173 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice. Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: 9

Name: RINCON, ROBERTO Address: 1990 NW 82ND AVE

City-St-Zip: MIAMI, FL

Title: F

Name: MATTIOLI, VINCENZO Address: 1990 NW 82ND AVE

City-St-Zip: MIAMI, FL

Title: 7

Name: LOPEZ, MARLENE Address: 1990 NW 82ND AVE

City-St-Zip: MIAMI, FL

Title: VP

Name: RINCON, JUAN D Address: 1990 NW 82ND AVE City-St-Zip: MIAMI, FL 33126

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: JUAN D RINCON VP 05/03/2010