

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S92166

FILED
Apr 29, 2011
Secretary of State

Entity Name: TRIPLE FREIGHT CORP.

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: S
Name: RINCON, ROBERTO
Address: 1990 NW 82ND AVE
City-St-Zip: MIAMI, FL

Title: P
Name: MATTIOLI, VINCENZO
Address: 1990 NW 82ND AVE
City-St-Zip: MIAMI, FL

Title: T
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

04/29/2011

Electronic Signature of Signing Officer or Director

Date