

## **2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# V01428

**FILED**  
**Sep 20, 2012**  
**Secretary of State**

**Entity Name:** TRIPLE FREIGHT MARINE 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:** 65-0302839

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VINCENZO, MATTIOLI  
1990 NW 82ND AVE  
MIAMI, FL 33126 US

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

LOPEZ, MARLENE  
1990 NW 82ND AVE  
MIAMI, FL 33126 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: MARLENE LOPEZ

09/20/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D  
Name: LOPEZ, MARLENE  
Address: 1990 NW 82 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: MARLENE LOPEZ

D

09/20/2012

Electronic Signature of Signing Officer or Director

Date