

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 689460

FILED
Jan 05, 2011
Secretary of State

Entity Name: TRIANGLE SCRAP METAL, INC.

Current Principal Place of Business:

3101 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3101 NW NORTH RIVER DRIVE
MIAMI, FL 33142

New Mailing Address:

FEI Number: 59-2036246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARON, DENNIS
10300 SW 130 ST
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

DENNIS BARON
10300 SW 130 ST
MIAMI, FL 33176 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: DENNIS BARON

01/05/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BARON, DENNIS C.
Address: 10300 SW 130 STREET
City-St-Zip: MIAMI, FL 33176

Title: VP
Name: BARON, CHRISTINE L
Address: 10300 SW 130 STREET
City-St-Zip: MIAMI, FL 33176

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: DENNIS BARON

PRES

01/05/2011

Electronic Signature of Signing Officer or Director

Date