

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102261

FILED  
Apr 30, 2008  
Secretary of State

Entity Name: TRICIRCLE CORP.

## Current Principal Place of Business:

5582 NE 4TH COURT  
SUITE 5  
MIAMI, FL 33137

## New Principal Place of Business:

151 CRANDON BOULEVARD,  
404  
KEY BISCAYNE, FL 33149

## Current Mailing Address:

5582 NE 4TH COURT  
SUITE 5  
MIAMI, FL 33137

## New Mailing Address:

151 CRANDON BLVD KEY COLONY  
404  
KEY BISCAYNE, FL 33149

FEI Number: 20-5740615

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

LEGA, JOSE C MR.  
5582 NE 4TH COURT  
SUITE 5  
MIAMI, FL 33137 US

## Name and Address of New Registered Agent:

LEGA, JOSE C MR.  
151 CRANDON BLVD KEY COLONY  
404  
KEY BISCAYNE, FL 33149 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: JOSE CAMILO LEGA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: P/D ( ) Delete  
Name: LEGA, DENISE MS  
Address: 5582 NE 4TH COURT  
City-St-Zip: MIAMI, FL 33137

Title: VP/D ( ) Delete  
Name: LEGA, JOSE C MR.  
Address: 5582 NE 4TH COURT  
City-St-Zip: MAIMI, FL 33143

Title: T/D ( ) Delete  
Name: LEGA, MARGARITA MS  
Address: 151 CRANDON BLVB (APT 404)  
City-St-Zip: KEY BISCAYNE, FL 33143

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: JOSE CAMILO LEGA

MR

04/30/2008

Electronic Signature of Signing Officer or Director

Date