

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000102261

FILED  
Apr 25, 2011  
Secretary of State

Entity Name: TRICIRCLE CORP.

**Current Principal Place of Business:**

151 CRANDON BOULEVARD,  
404  
KEY BISCAVNE, FL 33149

**New Principal Place of Business:**

**Current Mailing Address:**

151 CRANDON BLVD KEY COLONY  
404  
KEY BISCAVNE, FL 33149

**New Mailing Address:**

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.  
151 CRANDON BLVD KEY COLONY  
404  
KEY BISCAVNE, FL 33149 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: P/D  
Name: LEGA, DENISE MS  
Address: 151 CRANDON BOULEVARD, APT 404  
City-St-Zip: KEY BISCAVNE, FL 33149

Title: VP/D  
Name: LEGA, JOSE C MR.  
Address: 151 CRANDON BOULEVARD, APT 404  
City-St-Zip: KEY BISCAVNE, FL 33149

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

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: JOSE C LEGA

MGR

04/25/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date