

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03765

FILED
Apr 11, 2011
Secretary of State

Entity Name: TRIANGLE MANAGEMENT & INVESTMENT CORP.

Current Principal Place of Business:

2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020

New Principal Place of Business:

4800 HOLLYWOOD BLVD
#1A
HOLLYWOOD, FL 33021

Current Mailing Address:

P.O. BOX 813788
HOLLYWOOD, FL 33081

New Mailing Address:

FEI Number: 65-0316621

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARCOS FINTZ
2847 HOLLYWOOD BLVD
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

MARCOS FINTZ
4800 HOLLYWOOD BLVD
#1A
HOLLYWOOD, FL 33021 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: MARCOS FINTZ

04/11/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: FINTZ, MARCOS
Address: 4800 HOLLYWOOD BLVD #1A
City-St-Zip: HOLLYWOOD, FL 33021

Title: D
Name: FINTZ, ESTHER
Address: 4800 HOLLYWOOD BLVD #1A
City-St-Zip: HOLLYWOOD, FL 33021

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: MARCOS FINTZ

PRES

04/11/2011

Electronic Signature of Signing Officer or Director

Date