

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# V03765

FILED  
Apr 27, 2012  
Secretary of State

**Entity Name:** TRIANGLE MANAGEMENT & INVESTMENT CORP.

**Current Principal Place of Business:**

4800 HOLLYWOOD BLVD  
#1A  
HOLLYWOOD, FL 33021

**New Principal Place of Business:**

**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  
4800 HOLLYWOOD BLVD  
#1A  
HOLLYWOOD, FL 33021 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: M  
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: ESTHER FINTZ

D

04/27/2012

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

\_\_\_\_\_ Date