

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 491774

FILED
Mar 15, 2011
Secretary of State

Entity Name: TRIANGLE SERVICES OF FLORIDA, INC.

Current Principal Place of Business:

2700 N 29TH AVE
207
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

Current Mailing Address:

10 5TH STREET, 2ND FLOOR.
VALLEY STREAM, NY 11581

New Mailing Address:

FEI Number: 11-2371379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

POURBAIX, FRED
2700 N 29TH AVE
STE 207
HOLLYWOOD, FL 33020 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: S
Name: FINE, PERRY SECR'Y
Address: 10 5TH STREET, 2ND FLOOR
City-St-Zip: VALLEY STREAM, NY 11581 US

Title: P
Name: FINE, LONNIE PRES
Address: 10 5TH STREET, 2ND FLOOR
City-St-Zip: VALLEY STREAM, NY 11581 US

Title: T
Name: LOBASSO, STEPHEN TREAS
Address: 10 5TH STREET, 2ND FLOOR
City-St-Zip: VALLEY STREAM, NY 11580

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: STEPHEN LOBASSO

T

03/15/2011

Electronic Signature of Signing Officer or Director

Date