

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691727

Entity Name: SUN TRIANGLE, INC.

FILED
Mar 11, 2009
Secretary of State

Current Principal Place of Business:

2085 W. 73RD STREET
HIALEAH, FL 33016

New Principal Place of Business:

Current Mailing Address:

5722 S FLAMINGO RD
PMB 255
FT LAUDERDALE, FL 33330

New Mailing Address:

FEI Number: 59-2103643 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARR, RICHARD A
420 LINCOLN RD SUITE 512
MIAMI BEACH, FL 33139 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: DUQUESNAY, BRIAN
Address: 5722 S FLAMINGO RD BX 255
City-St-Zip: FT LAUDERDALE, FL 33330

Title: ST () Delete
Name: DUQUESNAY, BRIAN
Address: 5722 S FLAMINGO RD BX 255
City-St-Zip: FT LAUDERDALE, FL 33330

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: MR. (X) Change () Addition
Name: DUQUESNAY, BRIAN
Address: 5722 S FLAMINGO RD PMB 255
City-St-Zip: FT LAUDERDALE, FL 33330

Title: MR. (X) Change () Addition
Name: DUQUESNAY, BRIAN
Address: 5722 S FLAMINGO RD BX 255
City-St-Zip: FT LAUDERDALE, FL 33330

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: D. BRIAN DUQUESNAY

Electronic Signature of Signing Officer or Director

MR.

03/11/2009

_____ Date