

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 691727

Entity Name: SUN TRIANGLE, INC.

FILED
Feb 28, 2011
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

OFFICERS AND DIRECTORS:

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

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

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: D. BRIAN DUQUESNAY

MR.

02/28/2011

Electronic Signature of Signing Officer or Director

Date