

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J94731

FILED
Feb 01, 2011
Secretary of State

Entity Name: TRIANGLE FIRE, INC.

Current Principal Place of Business:

7720 NW 53 STREET
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

7720 NW 53 STREET
MIAMI, FL 33166 US

New Mailing Address:

FEI Number: 65-0561018

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PRATS, DULCE
7720 NW 53RD ST
MIAMI, FL 33166 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: DP
Name: CANO, RAQUEL
Address: 7720 N.W. 53 ST.
City-St-Zip: MIAMI, FL 33166

Title: DV
Name: ALFONSO, ORLANDO
Address: 7720 NW 53 STREET
City-St-Zip: MIAMI, FL 33166

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: RAQUEL CANO

DP

02/01/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date