

# 2008 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004280

FILED  
Jan 03, 2008  
Secretary of State

Entity Name: TRIANGULO LATINO CLUB, INC.

**Current Principal Place of Business:**

32 SW 21 COURT  
MIAMI, FL 33135

**New Principal Place of Business:**

**Current Mailing Address:**

32 SW 21 COURT  
MIAMI, FL 33135

**New Mailing Address:**

FEI Number: 65-0594660

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

SMITH, SAMUEL E  
420 S. DIXIE HWY.  
SUITE 4KA  
CORAL GABLES, FL 33146 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: PD ( ) Delete  
Name: RODRIGUEZ, RAFAEL  
Address: 515 N.W. 59TH AVE.  
City-St-Zip: MIAMI, FL 33126 US

Title: SD ( ) Delete  
Name: TORRES, GRACIELLA  
Address: 321 N.W. 109TH AVE., #8  
City-St-Zip: MIAMI, FL 33172 US

Title: TD ( ) Delete  
Name: TORRES, MARTIN F  
Address: 3465 S.W. 25TH ST.  
City-St-Zip: MIAMI, FL 33133 US

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: TORRES MARTIN F.

TD

01/03/2008

Electronic Signature of Signing Officer or Director

Date