2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N94000004280

FILED Mar 12, 2011 Secretary of State

Entity Name: TRIANGULO LATINO CLUB, INC.

Current Principal Place of Business: New Principal Place of Business:

32 SW 21 COURT MIAMI, FL 33135

Current Mailing Address: New Mailing Address:

32 SW 21 COURT MIAMI, FL 33135

FEI Number: 65-0594660 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

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

SMITH, SAMUEL E 420 S. DIXIE HWY. SUITE 4KA CORAL GABLES, FL 33146 US

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

Name: RODRIGUEZ, RAFAEL Address: 515 N.W. 59TH AVE. City-St-Zip: MIAMI, FL 33126 US

Title: SD

 Name:
 TORRES, GRACIELLA

 Address:
 321 N.W. 109TH AVE., #8

 City-St-Zip:
 MIAMI, FL 33172 US

Title: TD

 Name:
 TORRES, MARTIN F

 Address:
 3465 S.W. 25TH ST.

 City-St-Zip:
 MIAMI, FL 33133 US

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

SIGNATURE: RODRIGUEZ, RAFAEL PD 03/12/2011