FILED

## **2001 UNIFORM BUSINESS REPORT (UBR)**

## Apr 10, 2001 8:00 am Secretary of State DOCUMENT # P00000112587 1. Entity Name TRIANGLE INVESTMENTS, INC. 04-10-2001 90035 039 \*\*\*150.00 Principal Place of Business Mailing Address 1000 BRICKELL AVENUE 1000 BRICKELL AVENUE Suite 660 SUITE 660 UU033362 MIAMI FL 33131 MIAMI FL 33131 2. Principal Place of Business 6355 N.W. 36th ST. 235 500 3. Mailing Address 6355 N.W. 36th ST. ಟೆಟ್ ೨೦೦ Suite, Apt. #, etc. SUITE 506 Suite, Apt. #, etc. SUITE 506 DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For VIRGINIA GAFDENS, FL. VIRGINIA GARDENS, FL.~ ~65**-**1081199 Not Applicable Country Country \$8.75 Additional 33166 33166 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent XIQUES, ALBERT J ESQ. Street Address (P.O. Box Number is Not Acceptable) 1000 BRICKELL AVENUE SUITE 660 **MIAMI FL 33131** Zip Code FL 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Change Addition TITLE PD ☐ Delete TITLE NAME NAME CARLOS A . IGLESIAS STREET ADDRESS 36th ST. ste 506 STREET ADDRESS 6355 N.W. CITY-ST-ZIP CITY-ST-7IP VIRGINIA GARDENS, FL. 33166 ☐ Change Addition ☐ Delete TITLE TITLE CARLOS E. OBREGON NAME NAME 6355 N.W. 36th ST. ste 506 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP VIRGINIA GARDENS, FL. 33166 ☐ Delete Change ☐ Addition TITLE TITLE ALEJANDPO VILLORIA NAME 6355 N.W. 36th ST. ste 506 STREET ADDRESS STREET ADDRESS CITY-ST-ZIF VIRGINIA GARDENS, FL. 33166 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITI F SD FELIPE J. GONZALEZ NAME NAME 6355 N.W. 36th ST. ste 506 STREET ADDRESS STREET ADDRESS VIRGINIA GARDENS, FL. 33166 CITY-ST-ZIP CITY-ST-ZIF ASST SECRETARY Addition TITLE ☐ Delete TITLE ☐ Change ALBERTO J. XIQUES NAME NAME 1000 BRICKELL AVE. ste 660 STREET ADORESS STREET ADDRESS MIAMI, FL. 33131 CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

CARLOS E.

ICER OR DIRECTOR

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING O

SIGNATURE:

OBPECON

APRIL