2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

Feb 23, 2005 8:00 am DOCUMENT # P00000112587 **Secretary of State** 1. Entity Name 02-23-2005 90084 024 ***150.00 TRIANGLE INVESTMENTS, INC. Principal Place of Business Mailing Address 6355 N.W 36TH ST 6355 N.W 36TH ST SUITE 506 MIAMI FL 33166 SUITE 506 **MIAMI FL 33166** 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 65-1081199 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OBREGON, CARLOS XIQUES, ALBERT J ESQ. Street Address (P.O. Box Number is Not Acceptable) 6355 N.W. 36th ST. STE # 506 1000 BRICKELL AVENUE **SUITE 660 MIAMI FL 33131** VIRGINIA GARDENS Zip Code 33166 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE (NOTE, Registered Agent signature required when reinstating) if applicable FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. TITLE Change ☐ Addition TITLE ☐ Delete IGLESIAS, CARLOS A NAME NAME STREET ADDRESS STREET ADDRESS 6355 N.W. 36TH ST STE., 506 CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-ZIP VD ☐ Change Addition ☐ Delete TITLE TITLE OBREGON, CARLOS NAME STREET ADDRESS STREET ADDRESS 6355 N.W. 36TH ST STE., 506 VIRGINIA GARDENS FL 33166 CITY-ST-ZIP CITY-ST-ZIP Deleto TITLE ☐ Change - . ☐ Addition TITLE NAME NAME VILLORIA, ALEJANDRO STREET ADDRESS 6355 N.W. 36TH ST STE., 506 STREET ADDRESS CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-7IP SD ☐ Delete TITLE Change ☐ Addition GONZALEZ, FELIPE J NAME NAME 6355 N.W 36TH ST STE., 506 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP VIRGINIA GARDENS FL 33166 CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

FILED

305-871-1157