2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

SIGNATURE:

DOCUMENT # P00000112587 Feb 01, 2007 08:00 AM Secretary of State TRIANGLE INVESTMENTS, INC. Principal Place of Business Mailing Address 6355 N.W 36TH ST 6355 N.W 36TH ST SUITE 506 SUITE 506 MIAMI FL 33166 **MIAMI FL 33166** 2. Principal Place of Business - No P.O Box # 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State Applied For 4. FEI Number 65-1081199 Not Applicable Zip Country 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** Street Address (P.O. Box Number is Not Acceptable) 6355 NW 36TH ST STE 506 VIRGINIA GARDENS FL 33166 City Zip Code 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registored Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. PD HITE Delete Int. Change ■ Addition IGLESIAS, CARLOS A NAME NAMI 6355 N.W. 36TH ST STE., 506 STREET ADDRESS STRUCT ADDRESS U000000814741 VIRGINIA GARDENS FL 33166 CITY ST-7IP CHY-SI-7IP 02/06/07-80043-01 VD TITLE Delete Addition OBREGON, CARLOS NAMI NAMI 6355 N.W. 36TH ST STE., 506 STREET ADDRESS STREET LADORESS VIRGINIA GARDENS FL 33166 CITY-ST-ZIP CHY+SI-7IP Change шиг Defete THILE Addition VILLORIA, ALEJANDRO NAME NAME 6355 N.W. 36TH ST STE., 506 STREET ADDRESS STRUET ADDRESS CITY-ST-7IP VIRGINIA GARDENS FL 33166 CHY-ST-7P Delete Hitt Change Addition GONZALEZ, FELIPE J NAME NAMI 6355 N.W 36TH ST STE., 506 STRUTT ADDRESS STREET ADORESS VIRGINIA GARDENS FL 33166 CITY-ST-ZIP CHY-SL-ZIP THEF Delete □ Change Addition 11111 NAMI NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY+S1-ZIP Addition TIME ☐ Defete TOLE ☐ Change NAMI NAME STREET ADDRESS STREET ADORESS CITY ST-ZIP CHY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119, 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 eath; that I am an officer or director of the ecrporation 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.

AME OF SIGNING OFFICER OR DIRECTOR

FILED