

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: TRIANGLE INDUSTRIAL CORP.

Current Principal Place of Business:

269 NW 125 AVE.
MIAMI, FL 33182

New Principal Place of Business:

Current Mailing Address:

269 NW 125 AVE.
MIAMI, FL 33182

New Mailing Address:

FEI Number: 65-1108416

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CARMEN RAMOS
269 NW 125 AVE
MIAMI, FL 33182 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
Name: GONZALEZ, RICHARD
Address: 5890 SW 102ND ST
City-St-Zip: PINECREST, FL 33156

Title: STD
Name: GONZALEZ, CARMEN RAMOS
Address: 269 NW 125TH AVE
City-St-Zip: MIAMI, FL 33182

Title: VPD
Name: GONZALEZ-QUEVEDO, H. JR
Address: 269 NW 125TH AVE
City-St-Zip: MIAMI, FL 33182

Title: D
Name: GONZALEZ-QUEVEDO, DANIEL B
Address: 6218 NW 113 PLACE
City-St-Zip: DORAL, FL 33178

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

SIGNATURE: CARMEN RAMOS GONZALEZ

STD

04/03/2012

Electronic Signature of Signing Officer or Director

Date