

**2005 FOR PROFIT CORPORATION  
ANNUAL REPORT**

**FILED**  
**Apr 06, 2005 08:00 AM**  
**Secretary of State**

**DOCUMENT # P01000056885**

1. Entity Name  
**TRIANGLE FARMS, INC.**



Principal Place of Business  
**2 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131**

Mailing Address  
**2 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131**



03212005 No Chg-P CR2E034 (10/03)

**DO NOT WRITE IN THIS SPACE**

4. FEI Number  
**65-1115632**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional  
Fee Required**

6. Name and Address of Current Registered Agent

**VALDES-FAULI CORPORATE SERVICES, INC.  
2 SOUTH BISCAYNE BLVD., SUITE 3400  
MIAMI, FL 33131**

**DO NOT WRITE  
IN THIS SPACE**

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, 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  
After May 1, 2005 Fee will be \$550.00**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be  
Added to Fees**

**10. OFFICERS AND DIRECTORS**

TITLE	DP
NAME	MIRANDA, MARIO J
STREET ADDRESS	2 S BISCAYNE BLVD STE 3400
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	DVT
NAME	MIRANDA, JORGE R
STREET ADDRESS	2 S BISCAYNE BLVD STE 3400
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	VP
NAME	DE ARMAS, OSVALDO
STREET ADDRESS	2 S BISCAYNE BLVD STE 3400
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	DS
NAME	MIRANDA, CARLOS E
STREET ADDRESS	2 S BISCAYNE BLVD STE 3400
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	AS
NAME	VALDES-FAULI, RAUL E
STREET ADDRESS	2 S BISCAYNE BLVD STE 3400
CITY-ST-ZIP	MIAMI, FL 33131
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

U00000288991  
04/06/05-80008-013 150.00

**DO NOT WRITE  
IN THIS SPACE**

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.

SIGNATURE:

*[Signature]* **OSWALDO DE ARMAS**

**4/4/05 (61) 985/253**

Date

Daytime Phone #