

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000045666

FILED
Jan 13, 2011
Secretary of State

Entity Name: TRIANGLE PROFESSIONAL BUILDING CORP.

Current Principal Place of Business:

6115 STIRLING ROAD
SUITE# 101
DAVIE, FL 33314 US

New Principal Place of Business:

Current Mailing Address:

6115 STIRLING ROAD
SUITE# 101
DAVIE, FL 33314 US

New Mailing Address:

FEI Number: 20-0965083

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPIRO, SAMUEL
6115 STIRLING ROAD
DAVIE, FL 33314 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: DP
Name: SHAPIRO, SAMUEL
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: DVP
Name: SHAPIRO, STEVEN A
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: DST
Name: SHAPIRO, ARLENE
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314 US

Title: DVP
Name: SHAPIRO, DANIEL
Address: 6115 STIRLING ROAD
City-St-Zip: DAVIE, FL 33314

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: SAMUEL SHAPIRO

PRES

01/13/2011

Electronic Signature of Signing Officer or Director

Date