

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000048718

FILED
Feb 06, 2008
Secretary of State

Entity Name: TRIANGLE C CONSTRUCTION, INC.

Current Principal Place of Business:

10329-1 NW 9TH STREET CIRCLE
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

10329-1 NW 9TH STREET CIRCLE
1
MIAMI, FL 33172

New Mailing Address:

10329-1 NW 9TH STREET CIRCLE
1
MIAMI, FL 33172

FEI Number: 75-3149580

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, RINALDO
10329-1 NW 9TH STREET CIRCLE
1
MIAMI, FL 33172 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: CRUZ, RINALDO
Address: 10329-1 NW 9TH STREET CIRCLE
City-St-Zip: MIAMI, FL 33172

Title: STD () Delete
Name: PEREZ, MARIA
Address: 10090 SW 26TH STREET
City-St-Zip: MIAMI, FL 33165

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CRUZ RINALDO

PD

02/06/2008

Electronic Signature of Signing Officer or Director

Date