

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000057296

FILED
Feb 19, 2008
Secretary of State

Entity Name: BERMUDA TRIANGLE ENTERPRISES, INC.

Current Principal Place of Business:

7 ALAFAYA WOODS BLVD
2000
OVIDO, FL 32765

New Principal Place of Business:

Current Mailing Address:

7 ALAFAYA WOODS BLVD
2000
OVIDO, FL 32765

New Mailing Address:

FEI Number: 20-0954212

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BERMUDEZ, ADAM J
6024 PEREGRINE AVE
ORLANDO, FL 32819 US

Name and Address of New Registered Agent:

BERMUDEZ, ADAM J
2990 GRANDEVILLE CIR
208
OVIDO, FL 32765 US

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:

02/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BERMUDEZ, ADAM J
Address: 6024 PEREGRINE AVE
City-St-Zip: ORLANDO, FL 32819

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: BERMUDEZ, ADAM J
Address: 2990 GRANDEVILLE CIR #208
City-St-Zip: OVIDO, FL 32765

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: ADAM J BERMUDEZ

PRES

02/19/2008

Electronic Signature of Signing Officer or Director

Date