

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003447

Entity Name: TRIANGLE TRANSFER INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

12020 SW 175 ST
MIAMI, FL 33177

New Principal Place of Business:

10010 SW 213 STREET
MIAMI, FL 33189

Current Mailing Address:

12020 SW 175 ST
MIAMI, FL 33177

New Mailing Address:

10010 SW 213 STREET
MIAMI, FL 33189

FEI Number: 20-4094134

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AGUILA, JESUS L
4719 PALM AVENUE
HIALEAH, FL 33012 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: P () Delete
Name: MOURE, BELKIS
Address: 12020 SW 175 ST
City-St-Zip: MIAMI, FL 33177

Title: VP () Delete
Name: PENA, CARLOS L
Address: 12020 SW 175 ST
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: MOURE, BELKIS
Address: 10010 SW 213 STREET
City-St-Zip: MIAMI, FL 33189

Title: VP (X) Change () Addition
Name: PENA, CARLOS L
Address: 10010 SW 213 STREET
City-St-Zip: MIAMI, FL 33189

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: CARLOS L. PENA

VP

04/29/2009

Electronic Signature of Signing Officer or Director

Date