

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147887

FILED
Aug 14, 2007
Secretary of State

Entity Name: TRIANGLE GLOBAL INDUSTRIES, INC.

Current Principal Place of Business:

5401 N. HAVERHILL RD., SUITE 105
W.PALM BCH, FL 33407

New Principal Place of Business:

5401 N. HAVERHILL RD., SUITE 105
W.PALM BEACH, FL 33407

Current Mailing Address:

5401 N. HAVERHILL RD., SUITE 105
W.PALM BCH, FL 33407

New Mailing Address:

5401 N. HAVERHILL RD., SUITE 105
W.PALM BEACH, FL 33407

FEI Number: 22-3947744

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PTD () Delete
Name: DIAZ, JORGE
Address: 5401 N. HAVERHILL RD., SUITE 105
City-St-Zip: W.PALM BCH, FL 33407

Title: VD () Delete
Name: GARCIA, ALEXIS M
Address: 5401 N. HAVERHILL RD., SUITE 105
City-St-Zip: W.PALM BCH, FL 33407

Title: SD () Delete
Name: TINOCO, JAVIER
Address: 5401 N. HAVERHILL RD., SUITE 105
City-St-Zip: W.PALM BCH, FL 33407

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: JORGE DIAZ

PDT

08/14/2007

Electronic Signature of Signing Officer or Director

Date