

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000147887

FILED  
Mar 07, 2008  
Secretary of State

Entity Name: TRIANGLE GLOBAL INDUSTRIES, INC.

## Current Principal Place of Business:

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

## New Principal Place of Business:

## Current Mailing Address:

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

## New Mailing Address:

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 (X) 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: VD (X) Change ( ) Addition  
Name: TINOCO, JAVIER  
Address: 5401 N. HAVERHILL RD., SUITE 105  
City-St-Zip: W.PALM BCH, FL 33407

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

PD

03/07/2008

Electronic Signature of Signing Officer or Director

Date