2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068054

Entity Name: TRIANGOLO ROSSO, INC.

FILED Jul 21, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2699 GULF BOULEVARD SUITE A & B INDIAN ROCKS BEACH, FL 33785

Current Mailing Address: New Mailing Address:

2699 GULF BOULEVARD 1132 BELLEAIR RD

SUITE A & B CLEARWATER, FL 33756 US INDIAN ROCKS BEACH, FL 33785

FEI Number: 56-2667528 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

MIRANDA, ENTELA 2699 GULF BOULEVARD SUITE A & B INDIAN ROCKS BEACH, FL 33785 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:

Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD () Delete Title: () Change () Addition

 Name:
 MIRANDA, ENTELA
 Name:

 Address:
 2699 GULF BOULEVARD A & B
 Address:

 City-St-Zip:
 INDIAN ROCKS BEACH, FL 33785
 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: ENTELA MIRANDA PRES 07/21/2008