

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000098677

FILED
Jul 15, 2009
Secretary of State

Entity Name: TRIANGLE STRUCTURE INC

Current Principal Place of Business:

4500 BAYMEADOWS ROAD
APT 167
JACKSONVILLE, FL 32217

New Principal Place of Business:

5084 DORSET PLACE
JACKSONVILLE, FL 32217

Current Mailing Address:

4500 BAYMEADOWS ROAD
APT 167
JACKSONVILLE, FL 32217

New Mailing Address:

5084 DORSET PLACE
JACKSONVILLE, FL 32217

FEI Number: 26-0824832

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAUZ-GONZALEZ, CRISTINA I
4500 BAYMEADOWS ROAD
APT 167
JACKSONVILLE, FL 32217 US

Name and Address of New Registered Agent:

ARAUZ-GONZALEZ, CRISTINA I
5084 DORSET PLACE
APT 167
JACKSONVILLE, FL 32217 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: CRISTINA ARAUZ-GONZALEZ

07/15/2009

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:

Title: PS () Delete
Name: ARAUZ-GONZALEZ, CRISTINA I
Address: 4500 BAYMEADOWS ROAD, APT 167
City-St-Zip: JACKSONVILLE, FL 32217

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ARAUZ-GONZALEZ, CRISTINA I
Address: 5084 DORSET PLACE
City-St-Zip: JACKSONVILLE, FL 32217

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: CRISTINA ARAUZ-GONZALEZ

P

07/15/2009

Electronic Signature of Signing Officer or Director

Date