

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000071392

Entity Name: TRIANGLE CREATION, INC.

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

9800 NW 77 AVE
HIALEAH GARDENS, FL 33014 US

New Principal Place of Business:

Current Mailing Address:

9800 NW 77 AVE
HIALEAH GARDENS, FL 33014 US

New Mailing Address:

FEI Number: 65-0441800

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERDOMO, ALICE
6901 FERN DRIVE
MIAMI LAKES, FL 33014 US

Name and Address of New Registered Agent:

A G CORPORATE SERVICES, LLC
5805 BLUE LAGOON DRIVE
SUITE 200
MIAMI, FL 33126 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: DOMINGO ALONSO

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: PERDOMO, ALICE
Address: 6901 FERN DRIVE
City-St-Zip: MIAMI LAKES, FL 33014

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: PERDOMO, ALICE
Address: 6901 FERN DRIVE
City-St-Zip: MIAMI LAKES, FL 33014 US

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: ALICE PERDOMO

DP

04/29/2009

Electronic Signature of Signing Officer or Director

Date