

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000025584

FILED  
Apr 26, 2012  
Secretary of State

Entity Name: TRIARCH INVESTMENT GROUP, INC.

**Current Principal Place of Business:**

18205 BISCAYNE BLVD,  
2202  
AVENTURA, FL 33160 US

**New Principal Place of Business:**

**Current Mailing Address:**

18205 BISCAYNE BLVD,  
2202  
AVENTURA, FL 33160 US

**New Mailing Address:**

FEI Number: 65-0684252      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

LINKEWER, JORGE  
18205 BISCAYNE BLVD,  
2202  
AVENTURA, FL 33160 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

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: HALBERSTEIN, DANIEL  
Address: 18205 BISCAYNE BLVD, SUITE 2202  
City-St-Zip: AVENTURA, FL 33160 US

Title: VD  
Name: GROSFELD, MARIO  
Address: 18205 BISCAYNE BLVD, SUITE 2202  
City-St-Zip: AVENTURA, FL 33160 US

Title: STD  
Name: LINKEWER, JORGE  
Address: 18205 BISCAYNE BLVD, SUITE 2202  
City-St-Zip: AVENTURA, FL 33160 US

I hereby 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 all other like empowered.

SIGNATURE: DANIEL HALBERSTEIN

PD

04/26/2012

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date