

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S96007

FILED
Feb 06, 2008
Secretary of State

Entity Name: TRIANGLE C RANCH, INC.

Current Principal Place of Business:

1500 NE 105 LANE
STE 301-P
ANTHONY, FL 32617 US

New Principal Place of Business:

Current Mailing Address:

10329-1 NW 9 ST
STE 301-P
MIAMI, FL 33172 US

New Mailing Address:

FEI Number: 65-0301443 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CRUZ, RINALDO
1401 SW 107 AVENUE
STE 301-P
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

CRUZ, RINALDO
10329-1 NSW 9TH ST. CIR
1
MIAMI, FL 33172 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

02/06/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: CRUZ, RINALDO,
Address: 10329-1 NW 9ST CIR
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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: RINALDO CRUZ

D

02/06/2008

Electronic Signature of Signing Officer or Director

Date