

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000080465

Entity Name: TRIANGULO USA LOGISTICS CORP.

Current Principal Place of Business:

8157 NW 60 ST
DORAL, FL 33166

Current Mailing Address:

8157 NW 60 ST
DORAL, FL 33166 US

FEI Number: 27-1022938

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

AZUAD, ADRIANA
8157 NW 60 ST
DORAL, FL 33166 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

Officer/Director Detail :

Title P/S
Name AZUAD, ADRIANA
Address 8157 NW 60 ST
City-State-Zip: DORAL FL 33166

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: ADRIANA AZUAD

PRESIDENT

05/01/2013

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date