

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S06204

FILED
Apr 05, 2011
Secretary of State

Entity Name: TRI R CONSULTING COMPANY, INC.

Current Principal Place of Business:

9650 S.W. 62 COURT
MIAMI, FL 33156 US

New Principal Place of Business:

Current Mailing Address:

9650 S.W. 62 COURT
MIAMI, FL 33156 US

New Mailing Address:

FEI Number: 65-0229131

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROSEN, RONALD R PRES
9650 SW 62 COURT
MIAMI, FL 33156 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: DP
Name: ROSEN, RONALD R PRES
Address: 9650 SW 62 CT.
City-St-Zip: MIAMI, FL 33156

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: RONALD R ROSEN

PRES

04/05/2011

Electronic Signature of Signing Officer or Director

Date