

2014 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002032

Entity Name: TRISTRAM, INC.

Current Principal Place of Business:

301 YAMATO RD
SUITE 2215
BOCA RATON, FL 33431

Current Mailing Address:

301 YAMATO RD
SUITE 2215
BOCA RATON, FL 33431 US

FEI Number: 65-0746767

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TWIST, EDWIN A
301 YAMATO RD.
SUITE 2200
BOCA RATON, FL 33431 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 PDS
Name TWIST, EDWIN B
Address 301 YAMATO ROAD, STE 2200
City-State-Zip: BOCA RATON FL 33431

Title DIRECTOR
Name KOSHI, KEVIN
Address 301 YAMATO RD
SUITE 2215
City-State-Zip: BOCA RATON FL 33431

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: KEVIN KOSHI

DIRECTOR

01/30/2014

Electronic Signature of Signing Officer/Director Detail

Date