

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# 365084

FILED
Sep 10, 2010
Secretary of State

Entity Name: TRI-FACTORS INVESTMENT CORP.

Current Principal Place of Business:

13000 S.W. 120TH STREET
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13000 S.W. 120TH STREET
MIAMI, FL 33186

New Mailing Address:

FEI Number: 65-0589655

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PERRIN, ROSE
13000 S.W. 120 STREET
MIAMI, FL 33186 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: GRANOFF, EDWARD
Address: 13000 SW 120TH STREET
City-St-Zip: MIAMI, FL

Title: DST
Name: PERRIN, ROSE
Address: 13000 SW 120TH STREET
City-St-Zip: MIAMI, FL

Title: DVP
Name: GRANOFF, CHAD
Address: 13000 S W. 120TH ST.
City-St-Zip: MIAMI, FL 33186

Title: DVP
Name: PERRIN, ARTHUR
Address: 13000 SW 120TH STREET
City-St-Zip: MIAMI, FL 33186

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: EDWARD GRANOFF

PD

09/10/2010

Electronic Signature of Signing Officer or Director

Date