

2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED
Jan 29, 2004 8:00 am
Secretary of State

01-29-2004 90025 040 ***150.00

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1. Entity Name

TRI-STAR OIL CORPORATION (USA) INC.



Principal Place of Business

1825 PONCE DE LEON BLVD., STE 186
CORAL GABLES FL 33131

Mailing Address

1825 PONCE DE LEON BLVD., STE 186
CORAL GABLES FL 33131

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

01-0773186

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SANCHEZ, RAMIRO
500 MADEIRA AVE
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2004 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE C ☐ Delete
NAME TENNER, ZARCO
STREET ADDRESS 500 MADEIRA AVE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE D ☒ Delete
NAME ~~GARVIN, ANCIL II~~
STREET ADDRESS 500 MADEIRA AVE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE P ☐ Delete
NAME SPATEN, OLE R
STREET ADDRESS 500 MADEIRA AVE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE V ☐ Delete
NAME LOPEZ, RAUL CRISTOBAL
STREET ADDRESS 500 MADEIRA AVE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE S ☐ Delete
NAME SANCHEZ, RAMIRO
STREET ADDRESS 500 MADEIRA AVE
CITY-ST-ZIP CORAL GABLES FL 33134

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME *Treasurer*
NAME *Stella Lopez*
STREET ADDRESS *500 Madeira Ave*
CITY-ST-ZIP *Coral Gables, FL 33134*

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Raul Lopez

RAUL LOPEZ, Vice-President

1-22-2004

(305)

443-4577

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #