

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106650

FILED
Jan 11, 2008
Secretary of State

Entity Name: TRI-STAR AIRPORT HANDLING SERVICES COMPANY

Current Principal Place of Business:

6405 NW 36TH ST
SUITE 206
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

6405 NW 36TH ST
SUITE 206
MIAMI, FL 33166

New Mailing Address:

FEI Number: 65-1054463

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERREIRA DE OLIVEIRA, JOSE A
6405 NW 36TH ST
SUITE 206
MIAMI, FL 33166 US

Name and Address of New Registered Agent:

DE OLIVEIRA FERREIRA, JOSE A PR
6405 NW 36TH ST
SUITE 206
MIAMI, 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: JOSE A DE OLIVEIRA FERREIRA

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST () Delete
Name: BIMONTI, FERNANDO M
Address: RODOVIA SANTOS DUMONT KM 66
City-St-Zip: CAMPINAS SAO PAULO BRASIL,

Title: PR () Delete
Name: DE OLIVEIRA FERREIRA, JOSE A
Address: 6405 NW 36 ST SUITE 206
City-St-Zip: MIAMI, FL 33166 US

Title: D (X) Delete
Name: SCHIMID BAUER, CARLOS WALTER
Address: RODOVIA SANTOS DUMONT
City-St-Zip: CAMPINAS,SAO PAULO, BRASIL, KM66

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOSE ANTONIO DE OLIVEIRA FERREIRA

PR

01/11/2008

Electronic Signature of Signing Officer or Director

Date