

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106650

FILED  
Apr 24, 2009  
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:

2361 N.W. 66 AVE BLDG 702  
SUITE 210  
MIAMI, FL 33122

## Current Mailing Address:

6405 NW 36TH ST  
SUITE 206  
MIAMI, FL 33166

## New Mailing Address:

2361 NW 66TH ST BLDG 702  
SUITE 210  
MIAMI, FL 33122

FEI Number: 65-1054463

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

DE OLIVEIRA FERREIRA, JOSE A PR  
2361 NW 66TH ST BLDG 702  
SUITE 210  
MIAMI, FL 33122 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

04/24/2009

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: PR (X) Change ( ) Addition  
Name: DE OLIVEIRA FERREIRA, JOSE A  
Address: 2361 NW 66TH ST BLDG 702 STE 210  
City-St-Zip: MIAMI, FL 33122 US

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 A DE OLIVEIRA FERREIRA

PR

04/24/2009

Electronic Signature of Signing Officer or Director

Date