

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000106650

FILED
May 03, 2010
Secretary of State

Entity Name: TRI-STAR AIRPORT HANDLING SERVICES COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

2461 N.W. 66 AVE BLDG 702
SUITE 101
MIAMI, FL 33122

Current Mailing Address:

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

New Mailing Address:

2461 N.W. 66 AVE BLDG 702
SUITE 101
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
2361 NW 66TH ST BLDG 702
SUITE 210
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

DE OLIVEIRA FERREIRA, JOSE A PR
2461 NW 66TH ST BLDG 702
SUITE 101
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:

05/03/2010

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

Title: PR
Name: DE OLIVEIRA FERREIRA, JOSE A
Address: 2461 NW 66TH ST BLDG 702 STE 101
City-St-Zip: MIAMI, FL 33122 US

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: JOSE ANTONIO FERREIRA

PR

05/03/2010

Electronic Signature of Signing Officer or Director

Date