

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 17, 2011
Secretary of State

Entity Name: TRI-STAR AIRPORT HANDLING SERVICES COMPANY

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

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:

DE OLIVEIRA FERREIRA, JOSE A PR
2461 NW 66TH ST BLDG 702
SUITE 101
MIAMI, FL 33122 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: 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 DE OLIVEIRA FERREIEA

PR

02/17/2011

Electronic Signature of Signing Officer or Director

Date