2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000031657

Entity Name: TRICARI CO., INC.

FILED Apr 23, 2012 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
--------------------------------------	----------------------------------

2581 SE 13TH ST POMPANO BEACH, FL 330627203

Current Mailing Address: New Mailing Address:

2581 SE 13TH ST POMPANO BEACH, FL 330627203

FEI Number: 65-0727140 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SAHAGIAN, GEORGE I 2581 SE 13TH ST POMPANO BEACH, FL 330627203 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

Name: SAHAGIAN, GEORGE I Address: 2581 SE 13TH ST

City-St-Zip: POMPANO BEACH, FL 330627203 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: GEORGE I SAHAGIAN PRES 04/23/2012