

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000081199

FILED
Jan 26, 2011
Secretary of State

Entity Name: TRI STAR AUTO BROKERS, INC.

Current Principal Place of Business:

2401 NW 69 ST
MIAMI, FL 33147

New Principal Place of Business:

Current Mailing Address:

7565 BRIAR CLIFF CIR
LAKE WORTH, FL 33467

New Mailing Address:

FEI Number: 65-1198350

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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: PRES
Name: LUCHESE, JOSEPH F MR.
Address: 2401 NW 69 ST
City-St-Zip: MIAMI, FL 33147

Title: PRES
Name: LUCHESE, JOSEPH F
Address: 7565 BRIAR CLIFF CIRCLE
City-St-Zip: LAKE WORTH, FL 33467 US

Title: VP
Name: LUCHESE, JOSEPH P MR.
Address: 9840 SW 103 ST.
City-St-Zip: MIAMI, FL 33176 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: JOSEPH LUCHESE

PRES

01/26/2011

Electronic Signature of Signing Officer or Director

Date