

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000151079

Entity Name: TRI-STAR SYSTEMS, INC.

FILED
Jan 28, 2008
Secretary of State

Current Principal Place of Business:

8605 SW 94 AVE
MIAMI, FL 33176

New Principal Place of Business:

1428 BRICKELL AVE
MIAMI, FL 33131

Current Mailing Address:

8605 SW 94 AVE
MIAMI, FL 33176

New Mailing Address:

1428 BRICKELL AVE
MIAMI, FL 33131

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOS, WALTER
8605 SW 94 AVE
MIAMI, FL 33176 US

Name and Address of New Registered Agent:

SAZANT, LARRY
1428 BRICKELL AVE
MIAMI, FL 33131 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: LARRY SAZANT

01/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: RIOS, WALTER
Address: 8605 SW 94 AVE
City-St-Zip: MIAMI, FL 33176

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: SAZANT, LARRY
Address: 1428 BRICKELL AVE
City-St-Zip: MIAMI, FL 33131

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: LARRY SAZANT

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01/28/2008

Electronic Signature of Signing Officer or Director

Date