

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000079918

Entity Name: TRISTAR LENDING CORP

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

4491 S STATE ROAD 7
SUITE 101
DAVIE, FL 33314

New Principal Place of Business:

4491 S STATE ROAD 7
SUITE 308
DAVIE, FL 33314

Current Mailing Address:

4491 S STATE ROAD 7
SUITE 101
DAVIE, FL 33314

New Mailing Address:

PO BOX 19676
PLANTATION, FL 33318

FEI Number: 11-3753464

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREZ, COSME
4491 S STATE ROAD 7
SUITE 101
DAVIE, FL 33314 US

Name and Address of New Registered Agent:

PEREZ, COSME
4491 S STATE ROAD 7
SUITE 308
DAVIE, FL 33314 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: COSME PEREZ

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREZ, COSME
Address: 4491 S STATE ROAD 7
City-St-Zip: DAVIE, FL 33314

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, COSME
Address: PO BOX 19676
City-St-Zip: PLANTATION, FL 33318

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: COSME PEREZ

PRES

04/15/2009

Electronic Signature of Signing Officer or Director

Date