2008 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE:

Apr 04, 2008 8:00 am Secretary of State **DOCUMENT # P07000016740** 04-04-2008 90009 049 ***150.00 1. Entity Name TRISTAR GROUP ENTERPRISES INC. Principal Place of Business Mailing Address 40058369 1591 SOUTH LANE AVE APT # 120Y 1591 SOUTH LANE AVE APT # 120Y JACKSONVILLE, FL 32210 US JACKSONVILLE, FL 32210 US 2. Principal Place of Business No R.O. Box # 8575 Beach Blud 3. Mailing Address Beach Blvd 03192008 CR2E034 (12/06) City & State City & State I Applied For 4. EEI Number tacksonui Not Applicable Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SEIN, KYAW Street Address (P.O. Box Number is Not Acceptable) 8674 HUNTERS CREEK DR.S. JACKSONVILLE, FL 32256 Zip Code 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOWIII FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Delete ☐ Change TITLE TITLE Addition LAHKYEN, AUNG K NAME NAME 1591 SOUTH LANE AVE APT # 120Y STREET ADDRESS STREET ADDRESS JACKSONVILLE, FL 32210 CITY-ST-ZIP CITY-ST-ZIP DIR TITLE ☐ Delete TITLE ☐ Change ☐ Addition SEIN, KYAW NAME NAME STREET ADDRESS 8674 HUNTERS CREEK DR.S STREET ADDRESS JACKSONVILLE, FL 32256 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE ☐ Channe ☐ Addition LAMUNG, AUNG NAME NAME STREET ADDRESS 1591 SOUTH LANE AVE # 120Y STREET ADDRESS CITY-ST-ZIP JACKSONVILLE, FL 32210 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZiP 12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED