

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016740

FILED
Mar 05, 2009
Secretary of State

Entity Name: TRISTAR GROUP ENTERPRISES INC.

Current Principal Place of Business:

8575 BEACH BLVD
JACKSONVILLE, FL 32216 US

New Principal Place of Business:

Current Mailing Address:

8575 BEACH BLVD
JACKSONVILLE, FL 32216 US

New Mailing Address:

FEI Number: 20-8432688

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SEIN, KYAW
8674 HUNTERS CREEK DR.S
JACKSONVILLE, FL 32256 US

Name and Address of New Registered Agent:

LAHKYEN, AUNG
8575 BEACH BLVD
JACKSONVILLE, FL 32216 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: AUNG LAHKYEN

03/05/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DIR () Delete
Name: LAHKYEN, AUNG K
Address: 1591 SOUTH LANE AVE APT # 120Y
City-St-Zip: JACKSONVILLE, FL 32210 US

Title: DIR () Delete
Name: SEIN, KYAW
Address: 8674 HUNTERS CREEK DR.S
City-St-Zip: JACKSONVILLE, FL 32256 US

Title: DIR (X) Delete
Name: LAMUNG, AUNG
Address: 1591 SOUTH LANE AVE # 120Y
City-St-Zip: JACKSONVILLE, FL 32210 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LAHKYEN, AUNG K
Address: 9762 IVY ROAD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: VP (X) Change () Addition
Name: LAMUNG, AUNG
Address: 9762 IVY ROAD
City-St-Zip: JACKSONVILLE, FL 32246 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: AUNG LAHKYEN

PRES

03/05/2009

Electronic Signature of Signing Officer or Director

Date