

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000079474

FILED
Sep 03, 2008
Secretary of State

Entity Name: TRI-STAR CARRIERS, INC.

Current Principal Place of Business:

810 WEST 53RD TERRACE
HIALEAH, FL 33012 US

New Principal Place of Business:

555 NE 15 ST
2T
MIAMI, FL 33132 US

Current Mailing Address:

810 WEST 53RD TERRACE
HIALEAH, FL 33012 US

New Mailing Address:

555 NE 15 ST
2T
MIAMI, FL 33132 US

FEI Number: 26-0594390

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SERRU, GIOVANNI
810 WEST 53RD TERRACE
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

SERRU, GIOVANNI
555 NE 15 ST
2T
MIAMI, FL 33132 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:

09/03/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: SERRU, GIOVANNI
Address: 810 WEST 53RD TERRACE
City-St-Zip: HIALEAH, FL 33012 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: SERRU, GIOVANNI
Address: 555 NE 15 ST SUITE 2T
City-St-Zip: MIAMI, FL 33132 US

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: GIOVANNI SERRU

PRES

09/03/2008

Electronic Signature of Signing Officer or Director

Date