

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000042531

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRISTONE GROUP CORPORATION

Current Principal Place of Business:

1921 NW 150TH AVE #103
PEMBROKE PINES, FL 33028

New Principal Place of Business:

2625 WESTON ROAD
WESTON, FL 33331

Current Mailing Address:

1921 NW 150TH AVE #103
PEMBROKE PINES, FL 33028

New Mailing Address:

2625 WESTON ROAD
WESTON, FL 33331

FEI Number: 27-0239560

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

RUBENSTEIN, PAUL
2625 WESTON ROAD
WESTON, FL 33331 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: PAUL RUBENSTEIN

04/30/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: RUBENSTEIN, PAUL
Address: 2625 WESTON ROAD
City-St-Zip: WESTON, FL 33331

I hereby 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 all other like empowered.

SIGNATURE: PAUL RUBENSTEIN

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date