

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000078246

FILED
Apr 30, 2011
Secretary of State

Entity Name: TRI ISLAND EXPORTING & IMPORTING INC.

Current Principal Place of Business:

6175 NORTHWEST 167TH STREET,
SUITE G-27
MIAMI LAKES, FL 33015

New Principal Place of Business:

Current Mailing Address:

6175 NORTHWEST 167TH STREET, SUITE G27
MIAMI LAKES, FL 33015

New Mailing Address:

P.O. BOX 278041
MIRAMAR, FL 33027

FEI Number: 27-0992059

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: HARRIS, EDITH J
Address: 6175 NORTHWEST 167TH STREET, SUITE G27
City-St-Zip: MIAMI LAKES, FL 33015

Title: VPST
Name: BROWN, ILISS P
Address: 6175 NORTHWEST 167TH STREET, SUITE G27
City-St-Zip: MIAMI LAKES, FL 33015

Title: D
Name: BROWN, ILISS P
Address: 6175 NORTHWEST 167TH STREET, SUITE G27
City-St-Zip: MIAMI LAKES, FL 33015

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: ILISS BROWN

VP

04/30/2011

Electronic Signature of Signing Officer or Director

Date