2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000082968

Entity Name: TRI-STARS TAXI INC.

FILED Apr 26, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2329 MATTHEW CT DELTONA, FL 32738

Current Mailing Address: New Mailing Address:

2329 MATTHEW CT DELTONA, FL 32738

FEI Number: 27-1081718 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

OSMAR, SERGELIN 2329 MATTHEW CT DELTONA, FL 32738 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title:

Name: OSMAR, SERGELIN Address: 2329 MATTHEW CT City-St-Zip: DELTONA, FL 32738

Title: VP

Name: PIERRE-TOUSSAINT, JEAN Address: 142-B CASCADE ST City-St-Zip: DELTONA, FL 32725

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: SERGELIN OSMAR P 04/26/2010