

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000033710

Entity Name: TREOSTAR GROUP, INC.

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1865 BRICKELL AVENUE
A-1614
MIAMI, FL 33131

New Principal Place of Business:

7312 SW 158 PLACE
MIAMI, FL 33193

Current Mailing Address:

1865 BRICKELL AVENUE
A-1614
MIAMI, FL 33131

New Mailing Address:

7312 SW 158 PLACE
MIAMI, FL 33193

FEI Number: 36-4671472

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WANG, DI
1865 BRICKELL AVENUE
A-1614
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

WANG, DI
7312 SW 158 PLACE
MIAMI, FL 33193 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: H GARZON

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHIN-FATT, KOKO L
Address: 7312 SW 158 PLACE
City-St-Zip: MIAMI, FL 33193

Title: VP
Name: WANG, DI
Address: 7312 SW 158 PLACE
City-St-Zip: MIAMI, FL 33193

Title: TR/S
Name: GARZON, HAMMERIS V
Address: 7312 SW 158 PLACE
City-St-Zip: MIAMI, FL 33193

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: H GARZON

TRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date