

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000023541

**FILED**  
**Jan 20, 2012**  
**Secretary of State**

**Entity Name:** TRI-SYSTEMS GROUP, INC.

**Current Principal Place of Business:**

20800 SW 103RD CT  
MIAMI, FL 33189 US

**New Principal Place of Business:**

**Current Mailing Address:**

20800 SW 103RD CT  
MIAMI, FL 33189 US

**New Mailing Address:**

**FEI Number:** 27-5484354      **FEI Number Applied For ( )**      **FEI Number Not Applicable ( )**      **Certificate of Status Desired ( )**

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

DOMINGUEZ, OSCAR  
20800 SW 103RD CT  
MIAMI, FL 33189 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: P  
Name: DOMINGUEZ, OSCAR  
Address: 20800 SW 103RD CT  
City-St-Zip: MIAMI, FL 33189 US

Title: VP  
Name: MAITIN, LUIS A  
Address: 19615 NW 83RD PL  
City-St-Zip: HIALEAH, FL 33015 US

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: OSCAR DOMINGUEZ

PRES

01/20/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date