

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000086788

Entity Name: FIERO TRI-STAR, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

203 NORTHWEST 5TH AVENUE
HALLANDALE, FL 33009

New Principal Place of Business:

Current Mailing Address:

PO BOX 814181
HOLLYWOOD, FL 33081

New Mailing Address:

203 NORTHWEST 5TH AVENUE
HALLANDALE, FL 33009

FEI Number: 65-0619913

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIERO, JOSEPH
203 NW 5TH AVENUE
HALLANDALE, FL 33009 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: CEO
Name: FIERO, JOSEPH A
Address: 203 NORTHWEST 5TH AVENUE
City-St-Zip: HALLANDALE, FL 33009

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: JOE FIERO

CEO

04/26/2012

Electronic Signature of Signing Officer or Director

Date