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FILED

Apr 24 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000042066 (6)

1. Corporation Name

TRI-STAR FREIGHT FORWARDING CORP.

Principal Place of Business

631 S.W. 88TH COURT
MIAMI FL 33174

Mailing Address

631 S.W. 88TH COURT
MIAMI FL 33174-2466

3. Date Incorporated or Qualified
05/16/1996

3a. Date of Last Report

4. FEI Number

65-0671802

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21 7975 N.W. 21 st.

Suite, Apt. #, etc.

22 Miami

City & State

23 Miami, FL

Zip

24 33122

Country

25 Dade

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

MARI, MANUEL J
250 BIRD ROAD
SUITE 102
CORAL GABLES FL 33146

10. Name and Address of New Registered Agent

81 Name

Joyce C. Rodriguez

82 Street Address (P.O. Box Number is Not Acceptable)

631 SW 88 Ct.

83

84 City

Miami

FL

85 Zip Code

33174

11. Pursuant to the provisions of Sections 607.0508 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, as both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and I accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type the printed name of registered Agent and title of applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

Joyce C. Rodriguez, President 4/7/97.

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME RODRIGUEZ, JOYCE C
STREET ADDRESS 631 S.W. 88TH CT.
CITY-ST-ZIP MIAMI FL 33174

TITLE ☒ DELETE

VO
NAME MARTINEZ, JOSE A
STREET ADDRESS 11234 S.W. 62ND LANE
CITY-ST-ZIP MIAMI FL 33172

(Resigned)

TITLE ☐ DELETE

SD
NAME BERIANGA, OSCAR
STREET ADDRESS 631 S.W. 88TH COURT
CITY-ST-ZIP MIAMI FL 33174

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my 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 in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

OSCAR BERIANGA
Secretary

Date

4/7/97 436-0123

Daytime Phone #

CR2E034 (9/96)