

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 01, 1999 8:00 am
Secretary of State

03-01-1999 90087 008 ***158.75

DOCUMENT # P96000042066

1. Corporation Name

TRI-STAR FREIGHT FORWARDING CORP.

Principal Place of Business

7977 NW 21ST STREET
MIAMI FL 33122
US

Mailing Address

631 SW 88TH COURT
MIAMI FL 33174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/16/1996

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☒ No

2. Principal Place of Business

8774 S.W. 8 street

2a. Mailing Address

8774 S.W. 8 street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Miami, FL

City & State

Miami, FL

Zip

33174

Country

USA

Zip

33174

Country

USA

9. Name and Address of Current Registered Agent

RODRIGUEZ, JOYCE
631 SW 88 CT
SUITE 102
MIAMI FL 33174

10. Name and Address of New Registered Agent

81 Name

Rodriguez, Joyce

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

8774 S.W. 8 street

83

84 City

Miami

FL

85 Zip Code

33174

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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 accept the obligation of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

2.4.99

12. OFFICERS AND DIRECTORS

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE PD
1.2 NAME Rodriguez, Joyce C
1.3 STREET ADDRESS 8774 S.W. 8 street
1.4 CITY-ST-ZIP Miami, FL. 33174

2.1 TITLE SD
2.2 NAME Berlanga, Oscar
2.3 STREET ADDRESS 8774 S.W. 8 street
2.4 CITY-ST-ZIP Miami, FL. 33174

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2.4.99

Date

(305) 223-3334

Daytime Phone #

CR2E034 (11/98)