2006 FOR PROFIT CORPORATION ANNUAL REPORT

SIGNATURE AND TYPED OF

Apr 24, 2006 8:00 am Secretary of State DOCUMENT # P96000042066 04-24-2006 90442 043 ***150.00 TRI-STAR FREIGHT FORWARDING CORP. Principal Place of Business Mailing Address 20016132 8774 SW 8 ST. 8774 SW 8 ST. MIAMI, FL 33174 MIAMI, FL 33174 US US 2. Principal Place of Business 3. Mailing Address 7270 NW 35TERR SAME AS Suite, Apt. #, etc. Suite, Apt. #, etc 01162006 Chg-P CR2E034 (11/05) 4. FEI Number Applied For City & State 65-0671802 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent RODRIQUEZ, JOYCE Street Address (P.O. Sox Number is Not Acceptab 8774 SW 8 ST. MIAMI, FL 33174 I.w. 35 lerrate City The above named entity submits this state in the obligations of registered agent. purpose of changing its registered office or reg nt for th stered agent, or both, in the State of Florida. I am familiar with, and accept SIGNATURE. Signature, typed or printed name ent and title if anoticable (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150,00 Trust Fund Contribution. After May 1, 2006 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. PD TITLE TITLE Delete ☐ Change ☐ Addillon RODRIGUEZ, JOYCE C NAME NAME 8774 SW 8 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition BERLANGA, OSCAR NAME NAME STREET ADDRESS 8774 SW 8 ST. STREET ADDRESS CITY-ST-ZIP MIAMI, FL 33174 CITY-ST-ZIP TITLE □ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ AddItion NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Detete TITLE Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 12. I hereby certify that the information supplied with indicated on this report or supplemental report is of the corporation or the receiver or trustee emo-changed, or on an attachment with an address. nis filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information to the first of the courage and that my signature shall have the same legal effect as if made under oath; that I am an officer or director cered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 is that principle is the compowered. name appears in Block 10 or Block 11 if SIGNATURE: _

FILED