

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042066

FILED
Feb 05, 2007
Secretary of State

Entity Name: TRI-STAR FREIGHT FORWARDING CORP.

Current Principal Place of Business:

8774 SW 8 ST.
MIAMI, FL 33174 US

New Principal Place of Business:

3057 N.W. 107 AVENUE
MIAMI, FL 33172 US

Current Mailing Address:

8774 SW 8 ST.
MIAMI, FL 33174 US

New Mailing Address:

3057 N.W. 107 AVENUE
MIAMI, FL 33172 US

FEI Number: 65-0671802

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, JOYCE
8774 SW 8 ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOYCE
3057 N.W. 107 AVENUE
MIAMI, FL 33172 US

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:

02/05/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RODRIGUEZ, JOYCE C
Address: 8774 SW 8 ST.
City-St-Zip: MIAMI, FL 33174

Title: SD (X) Delete
Name: BERLANGA, OSCAR
Address: 8774 SW 8 ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JOYCE C
Address: 3057 N.W. 107 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JOYCE RODRIGUEZ

PD

02/05/2007

Electronic Signature of Signing Officer or Director

Date