

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000042066

FILED
Feb 04, 2009
Secretary of State

Entity Name: TRI-STAR FREIGHT FORWARDING CORP.

Current Principal Place of Business:

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

New Principal Place of Business:

6950 N.W. 12 STREET
MIAMI, FL 33126 US

Current Mailing Address:

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

New Mailing Address:

6950 N.W. 12 STREET
MIAMI, FL 33126 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
3057 N.W. 107 AVENUE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

RODRIGUEZ, JOYCE
6950 N.W. 12 STREET
MIAMI, FL 33126 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:

02/04/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: RODRIGUEZ, JOYCE C
Address: 6950 N.W. 12 STREET
City-St-Zip: MIAMI, FL 33126

I hereby certify that the information supplied with this filing does not qualify 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

02/04/2009

Electronic Signature of Signing Officer or Director

Date