

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000082072

Entity Name: TRISTAR INVESTMENT GROUP, INC.

Current Principal Place of Business:

8295 NORTH MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL 33410

Current Mailing Address:

8295 NORTH MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL 33410 US

FEI Number: 20-5158073

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HURD, ROGER C
8295 NORTH MILITARY TRAIL
SUITE A
PALM BEACH GARDENS, FL 33410 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name GARCIA, E
Address 8295 NO. MILITARY TRAIL
City-State-Zip: PALM BEACH GARDENS FL 33410

Title VD
Name GARCIA, P
Address 8295 NORTH MILITARY TRAIL
City-State-Zip: PALM BEACH GARDENS FL 33410

I hereby 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 all other like empowered.

SIGNATURE: E. GARCIA

PD

04/18/2013

Electronic Signature of Signing Officer/Director Detail

Date