

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P11000023541

**Entity Name:** TRI-SYSTEMS GROUP, INC.

**Current Principal Place of Business:**

7500 NW 25 ST  
SUITE 207  
MIAMI, FL 33122

**Current Mailing Address:**

7500 NW 25 ST  
SUITE 207  
MIAMI, FL 33122 US

**FEI Number:** 27-5484354

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

DOMINGUEZ, OSCAR  
7500 NW 25 ST  
SUITE 207  
MIAMI, FL 33122 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	P	Title	VP
Name	DOMINGUEZ, OSCAR	Name	MAITIN, LUIS A
Address	7500 NW 25 ST SUITE 207	Address	7500 NW 25 ST SUITE 207
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122

*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:** OSCAR DOMINGUEZ

**PRESIDENT**

**01/10/2014**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date