2015 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

WII/ WIII, 1 E 00122 00

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

FILED Jan 22, 2015

Secretary of State

CC4385323080

Officer/Director Detail:

Title P Title V

 Name
 DOMINGUEZ, OSCAR
 Name
 MAITIN, LUIS A

 Address
 7500 NW 25 ST
 Address
 7500 NW 25 ST

SUITE 207 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.