

2023 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: OSCAR DOMINGUEZ

02/10/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT, CEO
Name DOMINGUEZ, OSCAR
Address 7500 NW 25 ST
 SUITE 207
City-State-Zip: MIAMI FL 33122

Title VP, CFO
Name MAITIN, LUIS A
Address 7500 NW 25 ST
 SUITE 207
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: LUIS A MAITIN

VP

02/10/2023

Electronic Signature of Signing Officer/Director Detail

Date