

2013 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

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date