

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000083880

Entity Name: TRI-STAR CONCIERGE, INC.

Current Principal Place of Business:

6799 S KIRKMAN RD
ORLANDO, FL 32819

Current Mailing Address:

6799 S KIRKMAN RD
ORLANDO, FL 32819 US

FEI Number: 47-2066563

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

VIP ACCOUNTING & BUSINESS CONSULTING LLC
6499 POWERLINE RD
SUITE 101
FT LAUDERDALE, FL 33309 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: VITOR BIDART

02/11/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	D	Title	VP
Name	PRADO, EDMILSON	Name	BIMONTI, FERNANDO M
Address	2461 NW 66 AVENUE	Address	2461 NW 66 AVENUE
City-State-Zip:	MIAMI FL 33122	City-State-Zip:	MIAMI FL 33122
Title	P		
Name	DE OLIVEIRA FERREIRA, JOSE A		
Address	2461 NW 66 AVENUE		
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: EDMILSON PRADO

D

02/11/2015

Electronic Signature of Signing Officer/Director Detail

Date