

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000084204

FILED
Apr 24, 2006
Secretary of State

Entity Name: TRIANA SHUTTLE SERVICE, INC.

Current Principal Place of Business:

2498 SW 17 AVE
4204
MIAMI, FL 33145

New Principal Place of Business:

12535 SW 84 AVENUE ROAD
MIAMI, FL 33156

Current Mailing Address:

P.O. BOX 451534
MIAMI, FL 33145

New Mailing Address:

P.O. BOX 561854
MIAMI, FL 33156

FEI Number: 65-1042182

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRIANA, MARIA T
2498 SW 17 AVE APT # 4204
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRIANA, MARIA T
12535 SW 84 AVENUE ROAD
MIAMI, FL 33156 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: MARIA TERESA TRIANA

04/24/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TRIANA, MARIA T
Address: 2498 SW 17 AVE #4204
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: TRIANA, MARIA T
Address: 12535 SW 84 AVENUE ROAD
City-St-Zip: MIAMI, FL 33156

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: MARIA TERESA TRIANA

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04/24/2006

Electronic Signature of Signing Officer or Director

Date