

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F94400

Entity Name: TOWN AUTOSERVICE CORP.

FILED
Nov 15, 2005
Secretary of State

Current Principal Place of Business:

2221 SW 32 AVENUE
MIAMI, FL 33145

New Principal Place of Business:

Current Mailing Address:

2221 SW 32 AVENUE
MIAMI, FL 33145

New Mailing Address:

FEI Number: 59-2378949

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

TRIANA, ORESTES J
2221 SW 32 AVE.
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TRIANA, ORESTE J SR
4763 S.W. 1 STREET
MIAMI, FL 33134 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: ORESTE J TRIANA SR.

11/15/2005

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PS () Delete
Name: TRIANA, ORESTES J
Address: 2221 SW 32 AVE.
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: TRIANA, ORESTE J SR
Address: 4763 S.W. 1 STREET
City-St-Zip: MIAMI, FL 33134

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), 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: ORESTE J TRIANA SR

PS

11/15/2005

Electronic Signature of Signing Officer or Director

Date