FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P0000084204

1. Entity Name

TRIANA Shuttle Service, INC.



FILED Mar 24, 2004 8:00 am Secretary of State

03-24-2004 90293 001 ***150.00 03-24-2004 90293 002 *****8.75

DO NOT WRITE IN THIS SPACE 66407692 2. Principal Place of Business 3. Mailing Address 2498 SW. 17 Ave P.O.BOX 451534 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE 4204= City & State City & State 4. FEI Number Applied For 651042182 miami Fla miami Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired 33145 USA 33145 USA Fee Required 7. Name and Address of Current Registered Agent Maria T TRIANH DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable)
24985W177 Mrc 1997# 4204 IN THIS SPACE Miami mits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of re SIGNATURE January 1 - May 1 Fee is \$150.00 After May 1, Fee is \$550.00 Amended UBR is \$61.25 9. Election Campaign Financing \$5:00 May Be Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS PRESIDENT TITLE Maria T. Triana 249850 17 me Apt. 4204 NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP miami IFIa 33145 CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-SI-ZIP IN THIS SPACE NAME MAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE NAME . STREET ADDRESS STREET ADDRESS CITY-ST-ZIP "with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information

12. I hereby certify that the information supplied with this filing does not qualify 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 signature shall have the same legal effect as if made under eath, 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 in Block 10 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OF PMINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/23/04 305-796-0636.

CR2E034B (12/02)