

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000058618

FILED
Aug 16, 2004
Secretary of State

Entity Name: TRIWAYS IMPORT SERVICES, INC.

Current Principal Place of Business:

2009 NW 79TH AVE
MIAMI, FL 33126

New Principal Place of Business:

Current Mailing Address:

40 RAILROAD AVE
VALLEY STREAM, NY 11580

New Mailing Address:

FEI Number: 65-1112314

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANIANGEL, PETER
2520 NW 96TH AVE #110
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

SANTANGELO, PETER
2520 NW 96TH AVE #110
MIAMI, FL 33172 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: PETER SANTANGELO

08/16/2004

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: TEOH, BOBBY
Address: 40 RAILROAD AVE
City-St-Zip: VALLEY STREAM, NY 11580

Title: VST () Delete
Name: MARCETTI,
Address: 9280 NORTHWEST 12TH STREET
City-St-Zip: MIAMI, FL 33172

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VST (X) Change () Addition
Name: BRIAN, CASSIDY
Address: 2009 NW 79TH AVE
City-St-Zip: MIAMI, FL 33126

Title: SEC () Change (X) Addition
Name: TITLEY, ANDREW
Address: 40 RAILROAD AVE
City-St-Zip: VALLEY STREAM, NY 11580

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: ANDREW TITLEY

SEC

08/16/2004

Electronic Signature of Signing Officer or Director

Date