## 2006 FOR PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P93000027895

Entity Name: THE TRAVEL CENTER OF MIAMI, INC.

FILED Jan 10, 2006 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1613 NE 163 ST. 12405 NE 6TH AVE

MIAMI, FL 33162 US NORTH MIAMI, FL 33161 US

Current Mailing Address: New Mailing Address:

1613 NE 163 ST. 12405 NE 6TH AVE

MIAMI, FL 33162 US NORTH MIAMI, FL 33161 US

FEI Number: 65-0417380 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BENZAQUEN, GABRIELA
5545 SW 8TH ST., #201

BENZAQUEN, GABRIELA
12405 NE 6TH AE

MIAMI, FL 33134 US NORTH MIAMI, FL 33161 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: GABRIELA BENZAQUEN 01/10/2006

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS: ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 P () Delete
 Title:
 P (X) Change () Addition

 Name:
 BENZAQUEN, GABRIELA
 Name:
 BENZAQUEN, GABRIELA

 Address:
 3669 N.E. 201 ST.
 Address:
 20251 NE 25 AVENUE

 City-St-Zip:
 AVENTURA, FL 33180
 City-St-Zip:
 AVENTURA, FL 33180

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: GABRIELA BENZAQUEN P 01/10/2006