

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000027895

FILED
Jan 03, 2008
Secretary of State

Entity Name: THE TRAVEL CENTER OF MIAMI, INC.

Current Principal Place of Business:

12405 NE 6TH AVE
NORTH MIAMI, FL 33161 US

New Principal Place of Business:

Current Mailing Address:

12405 NE 6TH AVE
NORTH MIAMI, FL 33161 US

New Mailing Address:

FEI Number: 65-0417380

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENZAQUEN, GABRIELA
12405 NE 6TH AE
NORTH MIAMI, FL 33161 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: BENZAQUEN, GABRIELA
Address: 20251 NE 25 AVENUE
City-St-Zip: AVENTURA, FL 33180

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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

MRS.

01/03/2008

Electronic Signature of Signing Officer or Director

Date