

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032945

FILED
Jul 12, 2006
Secretary of State

Entity Name: TRIWAYS LOGISTICS (MIA), 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: 22-3649962

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SANTANGELO, PETER
2520 NW 97TH AVENUE
110
MIAMI, FL 33172 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

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: STD () Delete
Name: TITLEY, ANDY
Address: 40 RAILROAD AVE
City-St-Zip: VALLEY STREAM, NY 11580

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: ANDREW TITLEY

STD

07/12/2006

Electronic Signature of Signing Officer or Director

Date