

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032945

FILED  
Feb 06, 2008  
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:

SANTANGELO, PETER  
2520 N.W. 97TH AVENUE, SUITE 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:

02/06/2008

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: 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: STD (X) Change ( ) 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 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

02/06/2008

Electronic Signature of Signing Officer or Director

Date