

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000032945

FILED
Feb 24, 2011
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:

86-40 96TH STREET
SUITE # 57
WOODHAVEN, NY 11421

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 N.W. 97TH AVENUE, SUITE 110
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

ZAMORA, STELLA
2009 NW 79TH AVE
MIAMI, FL 33126 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: STELLA ZAMORA

02/24/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TEOH, BOBBY
Address: 86-40 96TH STREET, SUITE # 57
City-St-Zip: WOODHAVEN, NY 11421

Title: CONT
Name: BLANCO, RAUL
Address: 86-40 96TH STREET, SUITE #57
City-St-Zip: WOODHAVEN, NY 11421

I hereby 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 all other like empowered.

SIGNATURE: RAUL BLANCO

CONT

02/24/2011

Electronic Signature of Signing Officer or Director

Date