

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# K04877

FILED
Apr 29, 2012
Secretary of State

Entity Name: TRANSWAY CORPORATION

Current Principal Place of Business:

2655 LEJUNE ROAD
SUITE 1108
MIAMI, FL 33134

New Principal Place of Business:

2655 LEJUNE ROAD
SUITE 314
MIAMI, FL 33134

Current Mailing Address:

615 ALEDO AVE
CORAL GABLES, FL 33134

New Mailing Address:

FEI Number: 65-0017614

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BLAIRE, BONNIE
2655 LEJEUNE ROAD
SUITE 1108
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

BLAIRE, BONNIE
2655 LEJEUNE ROAD
SUITE 314
CORAL GABLES, FL 33134 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:

Electronic Signature of Registered Agent

04/29/2012

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: BLAIRE, ADAM
Address: 2655 LEJEUNE ROAD, SUITE 314
City-St-Zip: CORAL GABLES, FL 33134

Title: VP D
Name: BLAIRE, KAREN
Address: 2655 LEJEUNE ROAD, SUITE 314
City-St-Zip: CORAL GABLES, FL 33134

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: ADAM BLAIRE

Electronic Signature of Signing Officer or Director

PRES

04/29/2012

Date