

2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N48399

FILED
Feb 24, 2012
Secretary of State

Entity Name: AMERICAN WAY FOUNDATION, INC

Current Principal Place of Business:

3225 AVIATION AVENUE STE. 101
MIAMI, FL 33133 US

New Principal Place of Business:

3848 SHIPPING AVENUE
MIAMI, FL 33146 US

Current Mailing Address:

3225 AVIATION AVENUE STE. 101
MIAMI, FL 33133 US

New Mailing Address:

3848 SHIPPING AVENUE
MIAMI, FL 33146 US

FEI Number: 65-0348196

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIOTTI, JOVAN
3848 SHIPPING AVENUE
MIAMI, FL 33146 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

OFFICERS AND DIRECTORS:

Title: PD
Name: RIOTTI, JOVAN
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146

Title: VPD
Name: BIEBERACH, CARLOS
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: JOVAN RIOTTI

PD

02/24/2012

Electronic Signature of Signing Officer or Director

Date