

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000136492

Entity Name: NEWAY AUTO SOURCE INC.

FILED  
Apr 29, 2009  
Secretary of State

**Current Principal Place of Business:**

112 SW 5 AVE  
HOMESTEAD, FL 33030

**New Principal Place of Business:**

**Current Mailing Address:**

112 SW 5 AVE  
HOMESTEAD, FL 33030

**New Mailing Address:**

FEI Number: 20-1834776      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

GONZALEZ, MICHAEL  
20510 MARLIN RD  
MIAMI, FL 33189      US

**Name and Address of New Registered Agent:**

GONZALEZ, MICHAEL  
112 SW 5 AVE  
HOMESTEAD, FL 33030      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: MICHAEL GONZALEZ      04/29/2009  
\_\_\_\_\_  
Electronic Signature of Registered Agent      Date

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: P      ( ) Delete  
Name: GONZALEZ, MICHAEL  
Address: 20510 MARLIN RD  
City-St-Zip: MIAMI, FL 33189

Title: S      ( ) Delete  
Name: TRAVIESO, YADELIN  
Address: 20510 MARLIN RD  
City-St-Zip: MIAMI, FL 33189

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P      (X) Change ( ) Addition  
Name: GONZALEZ, MICHAEL  
Address: 112 SW 5 AVE  
City-St-Zip: HOMESTEAD, FL 33030

Title: S      (X) Change ( ) Addition  
Name: TRAVIESO, YADELIN  
Address: 112 SW 5 AVE  
City-St-Zip: HOMESTEAD, FL 33030

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: MICHAEL GONZALEZ      PRES      04/29/2009  
\_\_\_\_\_  
Electronic Signature of Signing Officer or Director      Date