

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000020771

Entity Name: CHINA GETAWAY, INC.

FILED
Jan 11, 2008
Secretary of State

Current Principal Place of Business:

201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

New Principal Place of Business:

7921 NW 67 ST
MIAMI, FL 33166

Current Mailing Address:

201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134

New Mailing Address:

7921 NW 67 ST
MIAMI, FL 33166

FEI Number: 20-8542810

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAPPORT, STEPHEN R
201 ALHAMBRA CIRCLE, SUITE 711
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FORLANO, LUCIANO
7921 NW 67 ST
MIAMI, FL 33166 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: LUCIANO FORLANO

01/11/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDIVIESO, MARIA A
Address: 201 ALHAMBRA CIRCLE, SUITE 711
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: VALDIVIESO, MARIA A
Address: 7921 NW 67ST
City-St-Zip: MIAMI, FL 33166

Title: D () Change (X) Addition
Name: FORLANO, LUCIANO
Address: 7921 NW 67 ST
City-St-Zip: MIAMI, FL 33166

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: MARIA A VALDIVIESO

PD

01/11/2008

Electronic Signature of Signing Officer or Director

Date