

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102687

**FILED**  
**Feb 05, 2009**  
**Secretary of State**

**Entity Name:** ONLY WAY TOURISM AND PROJECTS, INC.

**Current Principal Place of Business:**

3841 NE 2ND AVE, SUITE 302  
MIAMI, FL 33137

**New Principal Place of Business:**

825 SE 8TH AVE STE 207  
DEERFIELD BEACH, FL 33441

**Current Mailing Address:**

3841 NE 2ND AVE, SUITE 302  
MIAMI, FL 33137

**New Mailing Address:**

825 SE 8TH AVE STE 207  
DEERFIELD BEACH, FL 33441

**FEI Number:** 26-3745205

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MACDANIEL, JOHN M ESQ.  
3841 NE 2ND AVE, SUITE 302  
MIAMI, FL 33137 US

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

TAX HOUSE CORPORATION  
1100 S FEDERAL HWY 2ND FLOOR  
DEERFIELD BEACH, FL 33441 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: BRENO GOMES

02/05/2009

Electronic Signature of Registered Agent

Date

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: MCDANIEL, JOHN M ESQ.  
Address: 3841 NE 2ND AVE, SUITE 302  
City-St-Zip: MIAMI, FL 33137

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

Title: D (X) Change ( ) Addition  
Name: ROBERTO, NOGUEIRA C  
Address: 5723 NW 119TH DR  
City-St-Zip: CORAL SPRINGS, FL 33076

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: ROBERTO NOGUEIRA

D

02/05/2009

Electronic Signature of Signing Officer or Director

Date