

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000102687

FILED
Jan 08, 2010
Secretary of State

Entity Name: ONLY WAY TOURISM AND PROJECTS, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

FEI Number: 26-3746205 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

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

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: ROBERTO NOGUEIRA

D

01/08/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date