

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000110520

Entity Name: MAYWAY CORPORATION

FILED
Jul 27, 2006
Secretary of State

Current Principal Place of Business:

2541 SW 92 PLACE
MIAMI, FL 33165 US

New Principal Place of Business:

2820 NW 108 AVE
MIAMI, FL 33172 US

Current Mailing Address:

9363 FONTAINEBLEAU BLVD
H-235
MIAMI, FL 33172 US

New Mailing Address:

2820 NW 108 AVE
MIAMI, FL 33172 US

FEI Number: 20-1412461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BOSCAN, AURA MRS
1000 PONCE DE LEON BLVD
301
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

FRANCISCO J. VILLEGAS CPA PA
100 ALMERIA AVE
SUITE 200
CORAL GABLES, FL 33134 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: FRANCISCO VILLEGAS

07/27/2006

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ()

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LEAL, WAYLY A SR
Address: 2541 SW 92 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: VP (X) Delete
Name: URBINA, ALEXANDER
Address: 2541 SW 92 PL
City-St-Zip: MIAMI, FL 33165 US

Title: SECR () Delete
Name: DELGADO, JENNIFER MS
Address: 2541 SW 92 PLACE
City-St-Zip: MIAMI, FL 33165 US

Title: T () Delete
Name: LEAL, WILMER A MR
Address: 2541 SW 92 PLACE
City-St-Zip: MIAMI, FL 33165 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: WAYLY LEAL

P

07/27/2006

Electronic Signature of Signing Officer or Director

Date