

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F39973

Entity Name: MIDWAY INSURANCE, INC.

FILED
Apr 19, 2011
Secretary of State

Current Principal Place of Business:

7884 W FLAGLER STREET
MIAMI, FL 33144

New Principal Place of Business:

7886 W FLAGLER STREET
MIAMI, FL 33144

Current Mailing Address:

7884 W FLAGLER STREET
MIAMI, FL 33144

New Mailing Address:

7886 W FLAGLER STREET
MIAMI, FL 33144

FEI Number: 59-2149379

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUIS, RAFAEL
7884 W. FLAGLER ST.
MIAMI, FL 33144 US

Name and Address of New Registered Agent:

RUIS, RAFAEL
7886 W. FLAGLER ST.
MIAMI, FL 33144 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: RAFAEL RIUS

04/19/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PVST
Name: RIUS, RAFAEL
Address: 7886 W FLAGLER STREET
City-St-Zip: MIAMI, FL 33144

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: RAFAEL RIUS

PRES

04/19/2011

Electronic Signature of Signing Officer or Director

Date