

2012 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT# G57023

FILED
Mar 09, 2012
Secretary of State

Entity Name: WESTWAY INTERNATIONAL, INC.

Current Principal Place of Business:

1400 S.W. 27TH AVENUE, STE 102
MIAMI, FL 33145

New Principal Place of Business:

1400 S.W. 27TH AVENUE
STE 102
MIAMI, FL 33145

Current Mailing Address:

1400 S.W. 27TH AVENUE, STE 102
MIAMI, FL 33145

New Mailing Address:

1400 S.W. 27TH AVENUE
STE 102
MIAMI, FL 33145

FEI Number: 59-2600327

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOMEZ, RAMON
1400 S.W. 27TH AVENUE, STE 102
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

GOMEZ, RAMON
1400 S.W. 27TH AVENUE
SUITE 102
MIAMI, FL 33145 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: RAMON GOMEZ

03/09/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RIVAS GAMBOA, FRANCISCO J
Address: 1400 S.W. 27TH AVENUE SUITE 102
City-St-Zip: MIAMI, FL 33145

Title: SD
Name: SOLIS EROSA, ALEJANDRA T
Address: 1400 S.W. 27TH AVENUE SUITE 102
City-St-Zip: MIAMI, FL 33145

Title: VP/D
Name: GOMEZ, RAMON
Address: 1400 S W 27 AVE SUITE 102
City-St-Zip: MIAMI, FL 33145 US

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: RAMON GOMEZ

VP

03/09/2012

Electronic Signature of Signing Officer or Director

Date