

2012 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L10000072198

Entity Name: GLOBAL WAY USA, LLC

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

New Principal Place of Business:

Current Mailing Address:

8300 NW 53RD STREET
SUITE 350
MIAMI, FL 33166 US

New Mailing Address:

11467 NW 75TH LN
MEDLEY, FL 33178 US

FEI Number: 27-3018919

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALBERTO, PACHECO
8300 NW 53 STREET
SUITE 350
MIAMI, FL 33166 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

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: PACHECO, ALBERTO
Address: 8300 NW 53RD STE STE 350
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: SANCHEZ, ANDREINA
Address: 8300 NW 53RD STE STE 350
City-St-Zip: MIAMI, FL 33166 US

Title: MGRM
Name: SANCHEZ, VALENTINA
Address: 11467 NW 75TH LN
City-St-Zip: MEDLEY, FL 33178 US

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: ALBERTO PACHECO

MGRM

04/26/2012

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date