

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L66690

FILED
Jan 12, 2011
Secretary of State

Entity Name: WESTWAY INCORPORATED

Current Principal Place of Business:

7757 SW 54 CT
MIAMI, FL 33143 US

New Principal Place of Business:

7160 SW 62ND AVENUE
MIAMI, FL 33143 US

Current Mailing Address:

7757 SW 54 CT
MIAMI, FL 33143 US

New Mailing Address:

7160 SW 62ND AVENUE
MIAMI, FL 33143 US

FEI Number: 65-0191011

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MATTAWAY, RICHARD
7757 SW 54 CT
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

MATTAWAY, RICHARD
7160 SW 62ND AVENUE
MIAMI, FL 33143 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:

Electronic Signature of Registered Agent

01/12/2011

Date

OFFICERS AND DIRECTORS:

Title: D
Name: MATTAWAY, RICHARD
Address: 7160 SW 62ND AVENUE
City-St-Zip: MIAMI, FL 33143

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: RICK MATTAWAY

PRES

01/12/2011

Electronic Signature of Signing Officer or Director

Date