

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01120

FILED
Feb 02, 2010
Secretary of State

Entity Name: MESWAY INVESTMENTS, INC

Current Principal Place of Business:

8609 SW 16 STREET
DAVIE, FL 32224

New Principal Place of Business:

Current Mailing Address:

814 DES ORMEAUX
BELOEIL, QC J3G3A1

New Mailing Address:

FEI Number: 65-0038795

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MAURICE, ROBERT
1222 N.E.4 TH AVE.
FORT LAUDERDALE, FL 33304 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: ST
Name: CHOQUETTE, JD
Address: 191 ST LAURENT ST
City-St-Zip: ST DAMASE PQ, QC

Title: PD
Name: MAURICE, ROBERT
Address: 814 DESORMEAUX
City-St-Zip: BELOEIL QC CANADA, QC J3G 3A1

Title: D
Name: MAURICE, JOEL
Address: 271 BERNARD
City-St-Zip: CHATEAUGUAY PQ J6K 3Y6, CA

Title: D
Name: MAURICE, ANNIE
Address: 846 BARTLETT STREET
City-St-Zip: CASTLE ROCK, CO 80104 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: ROBERT MAURICE

PD

02/02/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date