

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M01120

Entity Name: MESWAY INVESTMENTS, INC

FILED
Jan 12, 2011
Secretary of State

Current Principal Place of Business:

8609 SW 16 STREET
DAVIE, FL 32224

New Principal Place of Business:

8609 SW 16 STREET
DAVIE, FL 322244513 FL

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:

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

01/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: MAURICE, ROBERT
Address: 814 RUE DESORMEAUX
City-St-Zip: BELOEIL, QC, CA J3G3A1

Title: ST
Name: MAURICE, ANNIE
Address: 846 BARTLETT ST
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

01/12/2011

Electronic Signature of Signing Officer or Director

Date