2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED Apr 16, 2008 08:00 All Secretary of State **DOCUMENT # M22297** GOODWAY COFFEE SHOP INC. Principal Place of Business Mailing Address 10932 N.W. 7TH AVE. 10932 N.W. 7TH AVE. MIAMI, FL 33168 MIAMI, FL 33168 No Chg-P CR2E034 (11/05) 04032008 DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 59-2605936 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE GARCIA, ENRIQUE 867 N. W. 109ST MIAMI, FL 33168 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE INOTE: Registered Agent signature required when reinstatung) Signature, typed or printed name of registered agent and title if applicable U000000899816 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 04/29/08-80004-014 150.00 Added to Fees Trust Fund Contribution. 3 After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE GARCIA, ENRIQUE NAME STREET ADDRESS 867 N.W. 109 ST CITY-ST-7IP MIAMI, FL 33168 TITLE NAME STREET ADDRESS CTTY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TIT! F NAME STREET ADDRESS CITY-ST-ZIP TITLE ;. 61 % NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filling does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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, Fiorida Statutes; and that my name appears in Block 10 or Block 11 if

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE