2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N03226

FILED May 11, 2010 Secretary of State

Entity Name: BETTER WAY OF MIAMI, INC.

Current Principal Place of Business: New Principal Place of Business:

800 NW 28 STREET MIAMI, FL 33127

Current Mailing Address: New Mailing Address:

800 NW 28 STREET MIAMI, FL 33127

FEI Number: 59-2462933 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

LANG, MARY E 800 NW 28 ST MIAMI, FL 33127 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 Date

OFFICERS AND DIRECTORS:

Title: VPD

Name: FESTINGER, MICHAEL

Address: 66 WEST FLAGLER STREET 9TH. FLOOR

City-St-Zip: MIAMI, FL 33187

Title:

Name: LANG, MARY E

Address: 10901 NORTH BAY SHORE DRIVE

City-St-Zip: MIAMI, FL 33161

Title: SD

Name: WHITEHEAD, LINDA Address: 1801 NW 9 AVENUE City-St-Zip: MIAMI, FL 33136

Title: TD

Name: MARI, MARIA C

Address: 9515 S.W. 136 STREET City-St-Zip: MIAMI, FL 33176

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: BETH LANG CEO 05/11/2010