

2007 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Oct 15, 2007
Secretary of State

DOCUMENT# N48399

Entity Name: AMERICAN WAY FOUNDATION, INC**Current Principal Place of Business:**3848 SHIPPING AVENUE
MIAMI, FL 33146 US**New Principal Place of Business:****Current Mailing Address:**3848 SHIPPING AVENUE
MIAMI, FL 33146 US**New Mailing Address:****FEI Number:** 65-0348196**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**RIOTTI, JOVAN
3848 SHIPPING AVENUE
MIAMI, FL 33146 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

OFFICERS AND DIRECTORS:**Title:** PD () Delete
Name: RIOTTI, JOVAN JR
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US**Title:** VPD () Delete
Name: DIEZ, MARCO
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US**Title:** D () Delete
Name: HARPER, BRUCE
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US**Title:** D (X) Delete
Name: HERRERO, GABRIELA
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** () Change () Addition
Name:
Address:
City-St-Zip:**Title:** VPD (X) Change () Addition
Name: SOFFIA, KATHERINE
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US**Title:** D (X) Change () Addition
Name: BIEBERACH, CARLOS
Address: 3848 SHIPPING AVENUE
City-St-Zip: MIAMI, FL 33146 US**Title:** () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: JOVAN RIOTTI JR.

PD

10/15/2007

Electronic Signature of Signing Officer or Director

Date