

# **2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# N48399

**FILED**  
**Jan 27, 2010**  
**Secretary of State**

**Entity Name:** AMERICAN WAY FOUNDATION, INC

**Current Principal Place of Business:**

4137 CRAWFORD AVE.  
MIAMI, FL 33133 US

**New Principal Place of Business:**

3848 SHIPPING AVENUE  
MIAMI, FL 33146 US

**Current Mailing Address:**

4137 CRAWFORD AVE.  
MIAMI, FL 33133 US

**New Mailing Address:**

3848 SHIPPING AVENUE  
MIAMI, FL 33146 US

**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  
4137 CRAWFORD AVE.  
MIAMI, FL 33133 US

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

RIOTTI, JOVAN  
3848 SHIPPING AVENUE  
MIAMI, FL 33146 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: \_\_\_\_\_

01/27/2010

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: PD  
Name: RIOTTI, JOVAN  
Address: 3848 SHIPPING AVENUE  
City-St-Zip: MIAMI, FL 33146 US

Title: VPD  
Name: BIEBERACH, CARLOS  
Address: 3848 SHIPPING AVENUE  
City-St-Zip: MIAMI, FL 33146

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: JOVAN RIOTTI JR

PD

01/27/2010

Electronic Signature of Signing Officer or Director

Date