

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000015097

Entity Name: GREENWAY, U.S.A., INC.

FILED
Jan 28, 2011
Secretary of State

Current Principal Place of Business:

305 WEST 68 STREET
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

305 WEST 68 STREET
HIALEAH, FL 33012

New Mailing Address:

FEI Number: 65-1073045

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

OTANO, BENITO
305 W. 68 ST
HIALEAH, FL 33014 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: DPST
Name: OTANO, BENITO
Address: 305 W. 68 ST., #504
City-St-Zip: HIALEAH, FL 33014

Title: ST
Name: OTANO, BENITO
Address: 305 WEST 68 STREET
City-St-Zip: HIALEAH, FL 33014

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: BENITO OTANO

P

01/28/2011

Electronic Signature of Signing Officer or Director

Date