

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000046361

Entity Name: TECHWAY EXPORT, INC.

FILED
Jan 31, 2008
Secretary of State

Current Principal Place of Business:

2282 NW 21ST TERRACE
MIAMI, FL 331427372

New Principal Place of Business:

2282 NW 21ST TERRACE
MIAMI, FL 33142

Current Mailing Address:

2282 NW 21ST TERRACE
MIAMI, FL 331427372

New Mailing Address:

2282 NW 21ST TERRACE
MIAMI, FL 33142

FEI Number: 65-1122374

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NONES, LARRY CPA
6401 SW 87 AVE
STE 204
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

GONZALVEZ, LUIS
2282 NW 21 ST TERRACE
MIAMI, FL 33142 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: LUIS GONZALVEZ

01/31/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: LANZO, CRISTIAN F
Address: 7895 SW 52ND CT.
City-St-Zip: MIAMI, FL 33143

Title: VDD () Delete
Name: LANZO, FACUNDO A
Address: 7895 SW 52ND CT.
City-St-Zip: MIAMI, FL 33143

Title: VP () Delete
Name: GONZALEZ, LUIS A
Address: 3100 SW 17 ST
City-St-Zip: MIAMI, FL 33145

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSD (X) Change () Addition
Name: LANZO, CRISTIAN F
Address: 2282 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: VDD (X) Change () Addition
Name: LANZO, FACUNDO A
Address: 2282 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142

Title: VP (X) Change () Addition
Name: GONZALEZ, LUIS A
Address: 2282 NW 21 TERRACE
City-St-Zip: MIAMI, FL 33142

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

SIGNATURE: GONZALEZ LUIS

VP

01/31/2008

Electronic Signature of Signing Officer or Director

Date