2008 FOR PROFIT CORPORATION

Aug 01, 2008 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P01000053663 08-01-2008 90040 017 ***158.75 1. Entity Name NUWAY, INC. Principal Place of Business Mailing Address 400 SE 12TH ST BLDG C 400 SE 12TH STREET FORT LAUDERDALE, FL 33316 BUILDING C FORT LAUDERDALE, FL 33316 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 400 SE 12th Street Suite, Apt. #, etc. Suite, Apt. #, etc. 07302008 Chg-P CR2E034 (12/06) bldg c City & State City & State Fort Lauderdale, FL 4. FEI Number Applied For 65-1111835 Not Applicable Country USA Zip 33316 Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SHAPOVALOV & BORETH, P.A. 400 SE 12TH ST BLDG C Street Address (P.O. Box Number is Not Acceptable) FORT LAUDERDALE, FL 33316 City Zip Code FL 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signeture, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) DATE \$5.00 May Be 9. Election Campaign Financing FILE NOW!!! FEE IS \$150.00 In accordance with s. 607.193(2)(b), F.S., the Trust Fund Contribution. Due by September 12, 2008 Added to Fees corporation did not receive the prior notice. OFFICERS AND DIRECTORS 10. 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Change ☐ Addition TITLE ☐ Delete OROZALICVA, GULMIRA NAME NAME 400 SE 12TH ST BLDG C STREET ADDRESS STREET ADORESS CITY-ST-ZIP FORT LAUDERDALE, FL 33316 CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST-ZIP CITY - ST- ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ALIDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST - ZIP Delete TITLE ☐ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY-ST-ZIP ☐ Delete ппе ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CHY-31-2#P CITY-ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 fustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment within address, with all other like empowered.

Gulmira Orozalieva

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED

954 522 4115

Daytime Phone #