

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000053663

FILED
Jan 25, 2010
Secretary of State

Entity Name: NUWAY, INC.

Current Principal Place of Business:

400 SE 12TH ST BLDG C
FORT LAUDERDALE, FL 33316

New Principal Place of Business:

400 SE 12TH ST
BLDG C
FORT LAUDERDALE, FL 33316

Current Mailing Address:

400 SE 12TH STREET
BUILDING C
FORT LAUDERDALE, FL 33316

New Mailing Address:

FEI Number: 65-1111835 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SHAPOVALOV & BORETH, P.A.
400 SE 12TH ST BLDG C
FORT LAUDERDALE, FL 33316 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: OROZALIEVA, GULMIRA
Address: 400 SE 12TH ST BLDG C
City-St-Zip: FORT LAUDERDALE, FL 33316

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: GULMIRA OROZALIEVA

MS

01/25/2010

Electronic Signature of Signing Officer or Director

Date