

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094014

FILED
May 01, 2009
Secretary of State

Entity Name: BEST WAY FINANCIAL CORP.

Current Principal Place of Business:

12 CANAL ST
MIAMI SPRINGS, FL 33166

New Principal Place of Business:

435 SE 3 ST
HIALEAH, FL 33010 US

Current Mailing Address:

12 CANAL ST
MIAMI SPRINGS, FL 33166

New Mailing Address:

435 SE 3 ST
HIALEAH, FL 33010 US

FEI Number: 65-1155756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARQUEZ, GEORGE P
435 SE 3 ST.
HIALEAH, FL 33010 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARQUEZ, GEORGE P
Address: 435 SE 3RD STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARQUEZ, GEORGE P
Address: 435 SE 3RD STREET
City-St-Zip: HIALEAH, FL 33010 US

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: GEORGE P MARQUEZ

D

05/01/2009

Electronic Signature of Signing Officer or Director

Date