

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000094014

FILED
May 01, 2011
Secretary of State

Entity Name: BEST WAY FINANCIAL CORP.

Current Principal Place of Business:

3802 CURTISS PKWY
VIRGINIA GARGENS, FL 33166 US

New Principal Place of Business:

435 SE 3 ST
HIALEAH, FL 33010 US

Current Mailing Address:

3802 CURTISS PKWY
VIRGINIA GARGENS, FL 33166 US

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 (X)

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

OFFICERS AND DIRECTORS:

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

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: GEORGE P MARQUEZ

PRES

05/01/2011

Electronic Signature of Signing Officer or Director

Date