2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P01000113220

1. Entity Name
CANARY WAY, CORP.

Principal Place of Business	Mailing Address
2450 SW 137TH AVENUE	2450 SW 137TH AVENUE
SUITE 234	SUITE 234
MIAMI FL 33175	MIAMI FL 33175

☐ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address	
Suite, Apt. #, etc.	Suite, Apt. #, etc.	
City & State	City & State	**4.** FEI Number 30-0012153 — Applied For / Not Applicable
Zip	Country	Zip	Country

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
LOPEZ, PETER M ESQ.	Name
2450 SW 137TH AVENUE	Street Address (P.O. Box Number is Not Acceptable)
SUITE 234	
MIAMI FL 33175	City ___ FL Zip Code

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 ___

Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

"FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS		**11.** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE DPS	☐ Delete	TITLE	☐ Change ☐ Addition
NAME GARCIA, HENRY V		NAME	
STREET ADDRESS 2450 SW 137TH AVE #234		STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 33175		CITY-ST-ZIP	
TITLE DVT	☐ Delete	TITLE	☐ Change ☐ Addition
NAME OLIVERO, RAQUEL S		NAME	
STREET ADDRESS 2450 SW 137TH AVE #234		STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 33175		CITY-ST-ZIP	
TITLE AS	☐ Delete	TITLE	☐ Change ☐ Addition
NAME LOPEZ, PETER M		NAME	
STREET ADDRESS 2450 SW 137TH AVE #234		STREET ADDRESS	
CITY-ST-ZIP MIAMI FL 33175		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	
TITLE	☐ Delete	TITLE	☐ Change ☐ Addition
NAME		NAME	
STREET ADDRESS		STREET ADDRESS	
CITY-ST-ZIP		CITY-ST-ZIP	

CR2E034 (10/02)

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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 trustee 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 with an address, with all other like empowered.

SIGNATURE: SIGNATURE REQUIRED Henry Garcia   1/29/03   (305) 553-8020
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #