2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000006091

Entity Name: GOOD WAY OIL 541 CORP.

FILED Aug 25, 2010 Secretary of State

Current Principal Place of Business:

22272 ALYSSUM WAY
BOCA RATON, FL 33433

Current Mailing Address:

New Mailing Address:

New Mailing Address:

Pel Number: 51-0442092 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

Name and Address of New Registered Agent:

EVANS, LESLIE ROBERT

214 RRAZII IANI AVENIUE SLIITE 200

EVANS, LESLIE ROBERT 214 BRAZILIAN AVENUE, SUITE 200 PALM BEACH, FL 33480 US

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: PSD

 Name:
 BUZAGLO, ELI

 Address:
 22272 ALYSSUM WAY

 City-St-Zip:
 BOCA RATON, FL 33433

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: ELI BUZAGLO P 08/25/2010