

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000021491

Entity Name: EWAYS AUTOMATION, INC.

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

2355 NW 97 AVE
DORAL, FL 33172

New Principal Place of Business:

2351 NW 97 AVE
DORAL, FL 33172

Current Mailing Address:

2355 NW 97 AVE
DORAL, FL 33172

New Mailing Address:

2351 NW 97 AVE
DORAL, FL 33172

FEI Number: 41-2087960

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GARCIA, ORESTES
2355 NW 97 AVE
DORAL, FL 33172 US

Name and Address of New Registered Agent:

GARCIA, ORESTES
2351 NW 97 AVE
DORAL, FL 33172 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

02/17/2011

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, ORESTES
Address: 2351 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: D
Name: MAVILLA, DAVID J
Address: 2351 NW 97 AVE
City-St-Zip: DORAL, FL 33172

Title: D
Name: SILVA, DANIEL A
Address: 2351 NW 97 AVE
City-St-Zip: DORAL, FL 33172

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: DAVID J MAVILLA

Electronic Signature of Signing Officer or Director

D

02/17/2011

Date