

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P02000038850

Entity Name: M-WAY, INC.

**FILED**  
**Apr 24, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

15701 SHERIDAN ST.  
SOUTHWEST RANCHES, FL 33331

**New Principal Place of Business:**

**Current Mailing Address:**

400 N PINE ISLAND RD  
# 300  
PLANTATION, FL 33324

**New Mailing Address:**

FEI Number: 04-3654086

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

BLATTMAN, STEPHEN  
1502 N.W. 139TH AVE  
PEMBROKE PINES, FL 33028 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: PD  
Name: BLATTMAN, STEPHEN  
Address: 1502 NW 139 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

Title: STD  
Name: BLATTMAN, MARLENY  
Address: 1502 NW 139 AVE  
City-St-Zip: PEMBROKE PINES, FL 33028

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: STEPHEN BLATTMAN

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04/24/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date