

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000084250

Entity Name: AMERICA WAY, CORP.

FILED  
Mar 29, 2009  
Secretary of State

## Current Principal Place of Business:

260 CRANDON BLVD  
SUITE 32  
KEY BISCAYNE, FL 33149

## New Principal Place of Business:

## Current Mailing Address:

260 CRANDON BLVD  
SUITE 32 PMB 185  
KEY BISCAYNE, FL 33149

## New Mailing Address:

FEI Number: 30-0099620

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

HESSE, RODERLEI  
260 CRANDON BLVD, STE 32 PMB 185  
KEY BISCAYNE, FL 33149 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

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: HESSE, RODERLEI  
Address: 260 CRANDON BLVD STE 32 PMB 185  
City-St-Zip: KEY BISCAYNE, FL 33149

Title: VD (X) Delete  
Name: GAYA, ADRIANA  
Address: 260 CRANDON BLVD STE 32 PMB 185  
City-St-Zip: KEY BISCAYNE, FL 33149

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: RODERLEI HESSE

PD

03/29/2009

Electronic Signature of Signing Officer or Director

Date