

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000094810

Entity Name: EXPRESSWAY OIL CORP.

FILED
Jan 15, 2007
Secretary of State

Current Principal Place of Business:

7798-A SOUTHWEST 24 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

7798-A SOUTHWEST 24 STREET
MIAMI, FL 33155 US

New Mailing Address:

5220 NW 72 AVENUE
#24
MIAMI, FL 33166 US

FEI Number: 46-0498208

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SILVA, MARTHA C
7798 -A SW 24 STREET
MIAMI, FL 33155 US

Name and Address of New Registered Agent:

SILVA, MARTHA C
10058 NW 41 STREET
DORAL, FL 33178 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:

01/15/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: SILVA, MARTHA C
Address: 7798 -A SW 24 STREET
City-St-Zip: MIAMI, FL 33155

Title: VP () Delete
Name: OCHOA, JOSE F
Address: 10058 NW 41 STREET
City-St-Zip: MIAMI, FL 33178

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SILVA, MARTHA C
Address: 10058 NW 41 STREET
City-St-Zip: DORAL, FL 33178

Title: VP (X) Change () Addition
Name: OCHOA, JOSE F
Address: 10058 NW 41 STREET
City-St-Zip: DORAL, FL 33178

Title: D () Change (X) Addition
Name: OCHOA, VALERIA
Address: 10058 NW 41 STREET
City-St-Zip: DORAL, FL 33178

I hereby certify that the information supplied with this filing does not qualify for the 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: MARTHA C. SILVA O.

P

01/15/2007

Electronic Signature of Signing Officer or Director

Date