

2011 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Feb 09, 2011
Secretary of State

Entity Name: EXPRESSWAY OIL CORP.

Current Principal Place of Business:

7798-A SOUTHWEST 24 STREET
MIAMI, FL 33155 US

New Principal Place of Business:

Current Mailing Address:

5220 NW 72 AVENUE
#24
MIAMI, FL 33166 US

New Mailing Address:

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
8538 NW 108 AVE
DORAL, FL 33178 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: P
Name: SILVA, MARTHA C
Address: 8538 NW 108 AVE
City-St-Zip: DORAL, FL 33178

Title: VP
Name: OCHOA, JOSE F
Address: 8538 NW 108 AVE
City-St-Zip: DORAL, FL 33178

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: MARTHA C SILVA

P

02/09/2011

Electronic Signature of Signing Officer or Director

Date