

# 2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000036365

FILED  
Apr 21, 2006  
Secretary of State

Entity Name: THE WAY SOLUTIONS CORPORATION

## Current Principal Place of Business:

340 SEVILLA AVE.  
CORAL GABLES, FL 33134

## New Principal Place of Business:

4810 SW 75 AVE  
MIAMI, FL 33155

## Current Mailing Address:

340 SEVILLA AVE  
CORAL GABLES, FL 33134

## New Mailing Address:

4810 SW 75 AVE  
MIAMI, FL 33155

FEI Number: 20-0219217

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

BRICENO, ALBERTO M  
340 SEVILLA AVE.  
CORAL GABLES, FL 33134 US

## Name and Address of New Registered Agent:

BRICENO, ALBERTO M  
4810 SW 75 AVE  
MIAMI, FL 33155 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:

04/21/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

Title: PD ( ) Delete  
Name: BRICENO, ALBERTO M  
Address: 340 SEVILLA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

Title: D ( ) Delete  
Name: ABASCA, ALEJANDRO  
Address: 11000 NW 73 ST.  
City-St-Zip: MIAMI, FL 33178

Title: VTD ( ) Delete  
Name: GONZALEZ, MARIANO A  
Address: 340 SEVILLA AVE.  
City-St-Zip: CORAL GABLES, FL 33134

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change ( ) Addition  
Name: BRICENO, ALBERTO M  
Address: 4810 SW 75 AVE  
City-St-Zip: MIAMI, FL 33155

Title: D (X) Change ( ) Addition  
Name: ABASCA, ALEJANDRO  
Address: 4810 SW 75 AVE  
City-St-Zip: MIAMI, FL 33155

Title: VTD (X) Change ( ) Addition  
Name: GONZALEZ, MARIANO A  
Address: 4810 SW 75 AVE  
City-St-Zip: MIAMI, FL 33155

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: ALBERTO BRICENO

PRES

04/21/2006

Electronic Signature of Signing Officer or Director

Date