2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED DOCUMENT # P03000059975 Apr 23, 2007 08:00 All Secretary of State 1. Entity Name MICROWAY, INC. Principal Place of Business Mailing Address 8357 NW 54TH ST 8357 NW 54TH ST MIAMI, FL 33166 MIAMI, FL 33166 CR2E034 (11/05) 04182007 No Chg-P NOT WRITE IN THIS SPACE Applied For 4. FEI Number 32-0081028 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent BRADFORD, JR., JAMES N DO NOT WRITE 2100 W. 76TH STREET, STE.211 HIALEAH, FL 33016 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. After May 1, 2007 Fee will be \$550.00 Added to Fees OFFICERS AND DIRECTORS 10. **DPST** TITLE NAME LISBOA, FABIO STREET ADDRESS 8357 NW 54TH ST CITY-ST-ZIP MIAMI, FL 33166 TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE IN THIS SPACE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADORESS CITY-ST-7IP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

F0518 C13000

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(302)HJJ-2325

Daytime Phone #