2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000102883

Entity Name: MIDWAY INS INC

FILED Apr 19, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

7884 W. FLAGLER ST. 7886 W. FLAGLER ST. MIAMI, FL 33144 US MIAMI, FL 33144 US

Current Mailing Address: New Mailing Address:

7884 W. FLAGLER ST.
MIAMI, FL 33144 US

7886 W. FLAGLER ST.
MIAMI, FL 33144 US

FEI Number: 20-0369895 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

BERMUDEZ, NANCY
7884 W FLAGLER ST
MIAMI, FL 33144 US

BERMUDEZ, NANCY
7886 W FLAGLER ST
MIAMI, FL 33144 US

MIAMI, FL 33144 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: NANCY BERMUDEZ 04/19/2011

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PV

Name: BERMUDEZ, NANCY O PRES Address: 7886 W. FLAGLER ST. City-St-Zip: MIAMI, FL 33144 US

Title: TS

Name: BERMUDEZ, NANCY O Address: 7886 W. FLAGLER ST. City-St-Zip: MIAMI, FL 33144 US

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: NANCY BERMUDEZ PRES 04/19/2011