2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000124864

Entity Name: NEW WAY TRAVEL CORP.

FILED Jan 07, 2006 Secretary of State

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

13350 SW 128 ST 3301 SW 107 AVE MIAMI, FL 33186 MIAMI, FL 33186

Current Mailing Address: New Mailing Address:

13350 SW 128 ST 3301 SW 107 AVE MIAMI, FL 33186 3301 SW 107 AVE

FEI Number: 20-1109808 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:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Name:
 DORIA, ENRIQUE
 Name:
 CIFUENTES, NELLY A

 Address:
 13350 SW 128 ST
 Address:
 11220 SW 125 CT

 City-St-Zip:
 MIAMI, FL 33186
 City-St-Zip:
 MIAMI, FL 33186

Title: ST () Delete Title: ST (X) Change () Addition

 Name:
 VALENCIA, NELLY
 Name:
 CIFUENTES, ALVARO D

 Address:
 14140 SW 84 ST, APT 105H
 Address:
 11220 SW 125 CT

 City-St-Zip:
 MIAMI, FL 33183
 City-St-Zip:
 MIAMI, FL 33186

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: NELLY A CIFUENTES P 01/07/2006