

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000138876

Entity Name: MY WAY PRODUCE CORP

FILED
Apr 17, 2008
Secretary of State

Current Principal Place of Business:

1335 NW 21 TERR BAY-1
MIAMI, FL 33142

New Principal Place of Business:

1335 NW 21 TERR.
BAY-1
MIAMI, FL 33142

Current Mailing Address:

1335 NW 21 TERR BAY-1
MIAMI, FL 33142

New Mailing Address:

1335 NW 21 TERR.
BAY-1
MIAMI, FL 33142

FEI Number: 20-0445328

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FERRER, ERNESTO
17221 SW 122 AVE
MIAMI, FL 33177 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FERRER, ERNESTO
Address: 17221 SW 122 AVE
City-St-Zip: MIAMI, FL 33177

Title: S () Delete
Name: FERRER, BERTHA
Address: 17221 SW 122 AVE
City-St-Zip: MIAMI, FL 33177

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify 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: ERNESTO FERRER

P

04/17/2008

Electronic Signature of Signing Officer or Director

Date