

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022846

Entity Name: PROWAY NATIONAL, INC.

FILED
Apr 15, 2008
Secretary of State

Current Principal Place of Business:

C/O KENNETH F. DARROW, ESQ.
9400 SOUTH DADELAND BLVD, PENTHOUSE 5
MIAMI, FL 33156

New Principal Place of Business:

8200 W SUNRISE BLVD
SUITE C2
PLANTATION, FL 33322

Current Mailing Address:

C/O KENNETH F. DARROW, ESQ.
9400 SOUTH DADELAND BLVD, PENTHOUSE 5
MIAMI, FL 33156

New Mailing Address:

536 E MAIN STREET
PATCHOGUE, NY 11772

FEI Number: 16-1692880

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DARROW, KENNETH F ESQ.
C/O KENNETH F. DARROW, ESQ.
9400 SOUTH DADELAND BLVD, PENTHOUSE 5
MIAMI, FL 33156 US

Name and Address of New Registered Agent:

DARROW, KENNETH F ESQ.
8440 SOUTH DIXIE HWY
SUITE 901
MIAMI, FL 33143 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:

04/15/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: OLIVERI, ANGELO
Address: 9400 SOUTH DADELAND BLVD, PENTHOUSE 5
City-St-Zip: MIAMI, FL 33156

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: OLIVERI, ANGELO
Address: 8440 S DIXIE HWY
City-St-Zip: MIAMI, FL 33143

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: ANGELO OLIVERI

D

04/15/2008

Electronic Signature of Signing Officer or Director

Date