2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022846

Entity Name: PROWAY NATIONAL, INC.

FILED Apr 08, 2011 Secretary of State

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

8200 W SUNRISE BLVD 536 E MAIN STREET SUITE C2 PATCHOGUE, NY 11772 PLANTATION, FL 33322

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title:

 Name:
 OLIVERI, ANGELO

 Address:
 536 E MAIN STREET

 City-St-Zip:
 PATCHOGUE, NY 11772

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: ANGELO OLIVERI DIR 04/08/2011