

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000022846

Entity Name: PROWAY NATIONAL, INC.

FILED
Jan 06, 2012
Secretary of State

Current Principal Place of Business:

536 E MAIN STREET
PATCHOGUE, NY 11772

New Principal Place of Business:

926 MIDDLE COUNTRY ROAD
ST JAMES, NY 11780 US

Current Mailing Address:

536 E MAIN STREET
PATCHOGUE, NY 11772

New Mailing Address:

926 MIDDLE COUNTRY ROAD
ST JAMES, NY 11780 US

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.
8440 SOUTH DIXIE HWY
SUITE 901
MIAMI, FL 33143 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

OFFICERS AND DIRECTORS:

Title: D
Name: OLIVERI, ANGELO
Address: 926 MIDDLE COUNTRY ROAD
City-St-Zip: ST JAMES, NY 11780 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: ANGELO OLIVERI

PRES

01/06/2012

Electronic Signature of Signing Officer or Director

Date