

# 2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000080434

Entity Name: NEW WAY MORTGAGE INC.

FILED  
May 02, 2007  
Secretary of State

**Current Principal Place of Business:**

3399 NW 72ND AVE  
226  
MIAMI, FL 33122

**New Principal Place of Business:**

**Current Mailing Address:**

3399 NW 72ND AVE  
226  
MIAMI, FL 33122

**New Mailing Address:**

FEI Number: 30-0252797      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

FIGUEROA, JUAN CARLOS  
3399 NW 72ND AVE  
STE 226  
MIAMI, FL 33122 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: D ( ) Delete  
Name: FIGUEROA, JUAN CARLOS  
Address: 3399 NW 72ND AVE, # 226  
City-St-Zip: MIAMI, FL 33122

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

Title: ( ) Delete  
Name:  
Address:  
City-St-Zip:

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: P (X) Change ( ) Addition  
Name: FIGUEROA, JUAN CARLOS  
Address: 3399 NW 72ND AVE, # 226  
City-St-Zip: MIAMI, FL 33122

Title: VP ( ) Change (X) Addition  
Name: TORREALBA, VICMARK  
Address: 4850 NW 108 PASSAGE  
City-St-Zip: EL DORAL, FL 33178

Title: SEC. ( ) Change (X) Addition  
Name: GARCIA, JAVIER ANDRES  
Address: 9030 WEST FLAGLER STREET # 3  
City-St-Zip: MIAMI, FL 33174

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: JUAN CARLOS FIGUEROA

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05/02/2007

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date