

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000093191

FILED
Mar 31, 2011
Secretary of State

Entity Name: MASTER WAY GROUP CORP.

Current Principal Place of Business:

8333 NW 66TH ST
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

8333 NW 66TH ST
MIAMI, FL 33166

New Mailing Address:

FEI Number: 34-2005971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ORTIZ, ADRIANA
14728 SW 55 TERR
MIAMI, FL 33185 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: P
Name: ORTIZ, ADRIANA M
Address: 8333 NW 66TH ST
City-St-Zip: MIAMI, FL 33166

Title: VP
Name: ORTIZ, PATRICIA A
Address: 8333 N.W 66 STREET
City-St-Zip: MIAMI, FL 33166

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: ADRIANA ORTIZ

PRES

03/31/2011

Electronic Signature of Signing Officer or Director

Date