

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121575

Entity Name: YAHWAY INC.

FILED
Jan 06, 2009
Secretary of State

Current Principal Place of Business:

4710 NW 2ND AVE STE 101
BOCA RATON, FL 33431

New Principal Place of Business:

4710 NW 2ND AVE
101
BOCA RATON, FL 33431

Current Mailing Address:

4710 NW 2ND AVE
SUITE 101
BOCA RATON, FL 33431

New Mailing Address:

4710 NW 2ND AVE
101
BOCA RATON, FL 33431

FEI Number: 98-0449968

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW BOCA RATON BOULEVARD, SUITE 101
BOCA RATON, FL 33431 US

Name and Address of New Registered Agent:

BRUNTON REGISTERED AGENTS, INC.
4710 NW BOCA RATON BOULEVARD
101
BOCA RATON, FL 33431 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:

01/06/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: ROWAN, DESMOND
Address: RUA COM GRACIA DAVILLA 310 CASA 4
City-St-Zip: MORUMBI, SAO PAULO, BRAZIL, 05634460

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: DESMOND ROWAN

D

01/06/2009

Electronic Signature of Signing Officer or Director

Date