

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000121575

Entity Name: YAHWAY INC.

FILED
Mar 28, 2011
Secretary of State

Current Principal Place of Business:

4710 NW 2ND AVE
101
BOCA RATON, FL 33431

New Principal Place of Business:

Current Mailing Address:

4710 NW 2ND AVE
101
BOCA RATON, FL 33431

New Mailing Address:

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
101
BOCA RATON, FL 33431 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: ROWAN, DESMOND
Address: RUA COM GRACIA DAVILLA 310 CASA 4
City-St-Zip: MORUMBI, SAO PAULO, BRAZIL, 05634460

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: DESMOND ROWAN

D

03/28/2011

Electronic Signature of Signing Officer or Director

Date