

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000008066

Entity Name: REMWAY, INC.

FILED
Feb 28, 2008
Secretary of State

Current Principal Place of Business:

7325 S.W. 63RD AVENUE, SUITE 201
MIAMI, FL 33143

New Principal Place of Business:

13230 SW 132 AVE
BAY 29
MIAMI, FL 33186

Current Mailing Address:

7325 S.W. 63RD AVENUE, SUITE 201
MIAMI, FL 33143

New Mailing Address:

13230 SW 132 AVE
BAY 29
MIAMI, FL 33186

FEI Number: 56-2549666

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GALLARDO, RAFAEL A
7325 S.W. 63RD AVENUE, SUITE 201
MIAMI, FL 33143 US

Name and Address of New Registered Agent:

GALLARDO, RAFAEL A
13230 SW 132 AVE
BAY 29
MIAMI, FL 33186 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: RAFAEL GALLARDO

02/28/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTSD () Delete
Name: GALLARDO, RAFAEL A
Address: 7325 SW 63RD AVENUE, SUITE 201
City-St-Zip: MIAMI, FL 33143

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PTSD (X) Change () Addition
Name: GALLARDO, RAFAEL A
Address: 13230 SW 132 AVE #29
City-St-Zip: MIAMI, FL 33186

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: RAFAEL GALLARDO

PRES

02/28/2008

Electronic Signature of Signing Officer or Director

Date