

# 2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000028809

**FILED**  
**Jan 02, 2008**  
**Secretary of State**

**Entity Name:** E WAY COMPUTERS & SYSTEMS, CORP.

**Current Principal Place of Business:**

4759 PALM AVENUE  
HIALEAH, FL 33012

**New Principal Place of Business:**

5580 WEST 16 AVE  
SUITE 106  
HIALEAH, FL 33012

**Current Mailing Address:**

5580 WEST 16 AVE  
SUITE 107  
HIALEAH, FL 33012

**New Mailing Address:**

4759 PALM AVE  
SUITE 186  
HIALEAH, FL 33012

**FEI Number:** 04-3804642

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

MARQUEZ & MARCELO-ROBAINA, P.A.  
6303 BLUE LAGOON DRIVE, STE 390  
MIAMI, FL 331266005 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

**Election Campaign Financing Trust Fund Contribution ( ).**

**OFFICERS AND DIRECTORS:**

Title: PT ( ) Delete  
Name: DE LEON, ZULEMA  
Address: 4759 PALM AVE.  
City-St-Zip: HIALEAH, FL 33012

Title: VSD (X) Delete  
Name: BALBIN, ROCIO A  
Address: 4759 PALM AVE.  
City-St-Zip: HIALEAH, FL 33012

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

Title: PTD (X) Change ( ) Addition  
Name: BALBIN, ROCIO A  
Address: 4759 PALM AVE.  
City-St-Zip: HIALEAH, FL 33012

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: ROCIO AGUDELO BALBIN

PTD

01/02/2008

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date