

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