

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000082654

Entity Name: W.A.Y. ENTERPRISES, CORP.

FILED
Feb 19, 2008
Secretary of State

Current Principal Place of Business:

20022 N W 66TH PL
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

20022 N W 66TH PL
MIAMI, FL 33015

New Mailing Address:

FEI Number: 20-2974161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YUSTI, WILVER ANTONIO
20022 N W 66TH PL
MIAMI, FL 33015 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: V () Delete
Name: YUSTI, WILVER ANTONIO
Address: 20022 N W 66TH PL
City-St-Zip: MIAMI, FL 33015

Title: P () Delete
Name: RODRIGUEZ ALONSO, LIDIA
Address: 20022 N W 66TH PL
City-St-Zip: MIAMI, FL 33015

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: T (X) Change () Addition
Name: BOTERO, ANDRES F
Address: 20022 N W 66TH PL
City-St-Zip: MIAMI, FL 33015

Title: S (X) Change () Addition
Name: MENDOZA, ALVARO
Address: 20022 N W 66TH PL
City-St-Zip: MIAMI, FL 33015

Title: S () Change (X) Addition
Name: DAHEZA, DAMIAN G
Address: 20022 NW 66TH PL
City-St-Zip: MIAMI, FL 33015

Title: S () Change (X) Addition
Name: JARAMILLO, JAVIER
Address: 20022 NW 66TH PL
City-St-Zip: MIAMI, FL 33015

Title: T () Change (X) Addition
Name: SANDEZ, HENRY
Address: 20022 NW 66TH PL
City-St-Zip: MIAMI, FL 33015

Title: S () Change (X) Addition
Name: CASTANO, JULIO J
Address: 20022 NW 66 PL
City-St-Zip: MIAMI, FL 33015

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: YUSTI, WILVER

P

02/19/2008

Electronic Signature of Signing Officer or Director

Date