

2008 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P05000082654

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

FILED
Nov 24, 2008
Secretary of State

Current Principal Place of Business:

3701 N. COUNTRY CLUB DRIVE # 502
AVENTURA, FL 33180

New Principal Place of Business:

20022 NW 66 PLACE
MIAMI, FL 33015

Current Mailing Address:

3701 N. COUNTRY CLUB DRIVE # 592
AVENTURA, FL 33180

New Mailing Address:

20022 NW 66 PLACE
MIAMI, FL 33015

FEI Number: 20-2974161

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TRELLES, ARSENIO L
312 SPRINGDALE CIRCLE
PALM SPRINGS, FL 33461 US

Name and Address of New Registered Agent:

YUSTI, WILBERT
20022 NW 66 PLACE
MIAMI, FL 33015 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: WILBERT YUSTI

11/24/2008

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: TRELLES, ARSENIO L
Address: 312 SPRINGDALE CIRCLE
City-St-Zip: PALM SPRINGS, FL 33461

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: YUSTI, WILBERT
Address: 20022 NW 66 PLACE
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: WILBERT YUSTI

P

11/24/2008

Electronic Signature of Signing Officer or Director

Date