P05000/159//

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DIVISION OF CORPORATIONS
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PS 8/14/07

TO: Amendment Section Division of Corporations			
SUBJECT: NEW WAY BANKERS CORP. (Name of Corporation)			
DOCUMENT NUMBER: P05000115911			
The enclosed Statement of Change of Registered Office/Agent and fee are submitted for filing.			
Please return all correspondence concerning this matter to the following:			
JAVIER A. GARCIA (Name of Cont	tact Person)		
NEW WAY BANKERS CORP. (Firm/Company)			
3399 NW 72 AVE SUITE 226 (Address)			
MIAMI, FL 33122 (City/State and Zip Code)			
For further information concerning this matter, please call:			
JAVIER A. GARCIA (Name of Contact Person)	at (786) 866-8717 (Area Code & Daytime Telephone Number)		
Enclosed is a \$35.00 check made payable to the Department of State.			
Mailing Address: Amendment Section Division of Corporations P.O. Box 6327 Tallahassee, FL 32314	Street Address: Amendment Section Division of Corporations Clifton Building 2661 Executive Center Circle Tallahassee, FL 32301		



Division of Corporations

August 3, 2007

JAVIER A GARCIA NEW WAY BANKERS CORP. 3399 NW 72 AVE, SUITE 226 MIAMI, FL 33122

SUBJECT: NEW WAY BANKERS CORP.

Ref. Number: P05000115911

We have received your document for NEW WAY BANKERS CORP. and your check(s) totaling \$35.00. However, the enclosed document has not been filed and is being returned for the following correction(s):

Please sign your document and return for filing.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6957.

Pamela Smith **Document Specialist**

Letter Number: 207A00048069

STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED AGENT OR BOTH FOR CORPORATIONS

statement of change is submitted for a corporation org in order to change its registered office or reg			
1. The name of the corporation: NEW WAY BANKERS	S CORP.		
2. The principal office address: 3399 NW 72 AVE SUI			
3. The mailing address (if different): -SAME-			
4. Date of incorporation/qualification: 08/17/2005	Document number: P05000115911		
5. The name and street address of the current registerer Florida Department of State:	d agent and registered office on file with the		
JUAN CARLOS FIGUEROA			
3399 NW 72 AVENUE SUITE	3399 NW 72 AVENUE SUITE 226		
MIAMI, FL 33122	MIAMI, FL 33122		
6. The name and street address of the new registered a (if changed):	gent (if changed) and /or registered office		
JAVIER A. GARCIA	2:4		
3399 NW 72 AVENUE SUITE	E 226		
(P.O. Box NOT accepta	able}		
MIAMI, FL 33122			
The street address of its registered office and the streas changed will be identical.	eet address of the business office of its registered agent,		
Such change was authorized by resolution duly ador authorized by the board, or the corporation has been	oted by its board of directors or by an officer so notified in writing of the change.		
lair Cim	JAVIER A. GARCIA		
(Signature of an officer or director)	(Printed or typed name and title)		
I hereby accept the appointment as registered agent I further agree to comply with the provisions of all s of my duties, and I am familiar with and accept the adocument is being filed merely to reflect a change in corporation has been notified in writing of this chan	and agree to act in this capacity. statutes relative to the proper and complete performance obligation of my position as registered agent. Or, if this of the registered office address, I hereby confirm that the age.		
mi loni	07/01/2007		
(Signature of Registered Agent)	(Date)		
If signing on behalf of an entity:			
(Typed or Printed Name)	and the second of the second o		
•	FFF. \$25 AA * * *		

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE MAIL TO: DIVISION OF CORPORATIONS, P.O. BOX 6307