

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000115911

Entity Name: NEW WAY BANKERS CORP.

FILED
Apr 25, 2008
Secretary of State

Current Principal Place of Business:

2642 NW 97TH AVE.
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

2642 NW 97TH AVE.
MIAMI, FL 33172

New Mailing Address:

FEI Number: 20-3345785 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, JAVIER A
3399 NW 72ND AVENUE
226
FLORIDA, FL 33122 US

Name and Address of New Registered Agent:

TORREALBA, VICMARK D
2642 NW 97 AVENUE
FLORIDA, FL 33172 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: VICMARK TOREEALBA 04/25/2008
Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: GARCIA, JAVIER A
Address: 3399 NW 72ND AVENUE STE. 226
City-St-Zip: MIAMI, FL 33122

Title: VP () Delete
Name: TORREALBA, VICMARK
Address: 4850 NW 108 PASSAGE
City-St-Zip: EL DORAL, FL 33178

Title: SEC () Delete
Name: GARCIA, JAVIER ANDRES
Address: 9030 WEST FLAGLER STREET # 3
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: TORREALBA, VICMARK D
Address: 2642 NW 97 AVENUE
City-St-Zip: MIAMI, FL 33172

Title: VP (X) Change () Addition
Name: GARCIA, PEDRO
Address: 8901 SW 81 TERR
City-St-Zip: MIAMI, FL 33173

Title: SEC (X) Change () Addition
Name: TORREALBA, VICMARK
Address: 4850 NW 108 PASSAGE
City-St-Zip: MIAMI, FL 33178

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: VICMARK TORREALBA P 04/25/2008
Electronic Signature of Signing Officer or Director Date