

2006 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000139763

FILED
Apr 27, 2006
Secretary of State

Entity Name: BEST WAY TRAVEL, INC.

Current Principal Place of Business:

1007 NORTH AMERICA WAY
SUITE 407
MIAMI, FL 33132 26

Current Mailing Address:

1007 NORTH AMERICA WAY
SUITE 407
MIAMI, FL 33132 26

FEI Number: 20-3887469

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MAIRUNTEREGGER, REINHARDT M
11823 SW 44TH ST
DAVIE, FL 3330 US

New Principal Place of Business:

1007 NORTH AMERICA WAY
SUITE 407
MIAMI, FL 33132

New Mailing Address:

1007 NORTH AMERICA WAY
SUITE 407
MIAMI, FL 33132

Name and Address of New Registered Agent:

MAIRUNTEREGGER, REINHARDT M
11823 SW 44TH ST
DAVIE, FL 33328 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:

04/27/2006

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P, S () Delete
Name: MAIRUNTEREGGER, REINHARDT M
Address: 11823 SW 44TH ST
City-St-Zip: DAVIE, FL 33330

Title: VP () Delete
Name: PIETRO, VIRGINIA
Address: 44 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: T () Delete
Name: DIAZ, ONELL J
Address: 2680 SW 119TH CT.
City-St-Zip: MIAMI, FL 33175

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P, S (X) Change () Addition
Name: MAIRUNTEREGGER, REINHARDT M
Address: 11823 SW 44TH ST
City-St-Zip: DAVIE, FL 33328

Title: VP (X) Change () Addition
Name: PIETRO, VIRGINIA
Address: 44 PALERMO AVE.
City-St-Zip: CORAL GABLES, FL 33134

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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: REINHARDT M. MAIRUNTEREGGER

P,S

04/27/2006

Electronic Signature of Signing Officer or Director

Date