

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000003935

Entity Name: NU-WAY PRODUCTIONS, INC.

FILED
Mar 02, 2009
Secretary of State

Current Principal Place of Business:

2786 SW 30 CT
MIAMI, FL 33133 US

New Principal Place of Business:

2828 SW 32 CT
MIAMI, FL 33133 US

Current Mailing Address:

2786 SW 30 CT
MIAMI, FL 33133 US

New Mailing Address:

2828 SW 32 CT
MIAMI, FL 33133 US

FEI Number: 55-0912719

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTEJO, ORLANDO
2786 SW 20 CT
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MONTEJO, ORLANDO
2828 SW 32 CT
MIAMI, FL 33133 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: ORLANDO MONTEJO

03/02/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MONTEJO, ORLANDO
Address: 2786 SW 30 CT
City-St-Zip: MIAMI, FL 33133

Title: VSP () Delete
Name: MORANTE, OLINO
Address: 2786 SW 30 CT
City-St-Zip: MIAMI, FL 33133

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MONTEJO, ORLANDO
Address: 2828 SW 32 CT
City-St-Zip: MIAMI, FL 33133

Title: VSP (X) Change () Addition
Name: MARANTE, ALINA
Address: 2828 SW 32 CT
City-St-Zip: MIAMI, FL 33133

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: ORLANDO MONTEJO

P

03/02/2009

Electronic Signature of Signing Officer or Director

Date