

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 22, 2007 8:00 am
Secretary of State

01-22-2007 90110 008 ***150.00

DOCUMENT # P06000051661

1. Entity Name
 CONNECT WAY USA, CORP



Principal Place of Business Mailing Address
~~777 NW 72 AVE SUITE 3102 MIAMI, FL 33126~~
~~777 NW 72 AVE SUITE 3102 MIAMI, FL 33126~~

40004869



2. Principal Place of Business - No P.O. Box #
 7721 NW 7 St.
 Suite, Apt. #, etc. 608

3. Mailing Address
 7721 NW 7 St
 Suite, Apt. #, etc. 608

01172007 Chg-P CR2E034 (12/06)

City & State MIAMI FL
 Zip 33126 Country US

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 Zip 33126 Country US

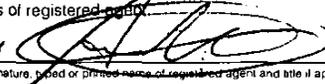
4. FEI Number 20-4677842
 Applied For Not Applicable

5. Certificate of Status Desired \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent
~~MATIAS, ANDRE M
 7290 NW 114 AVE # 106
 DORAL, FL 33178~~

7. Name and Address of New Registered Agent
 Name Andre M. Matias
 Street Address (P.O. Box Number is Not Acceptable) 7721 NW 7 St
 #608
 City Miami FL Zip Code 33126

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE  DATE 1/17/07
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

9. Election Campaign Financing Trust Fund Contribution. \$5.00 May Be Added to Fees

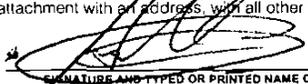
10. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	MATIAS, ANDRE M	
STREET ADDRESS	7290 NW 114 AVE	
CITY - ST - ZIP	DORAL, FL 33178	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Matias, Andre M	
STREET ADDRESS	7721 NW 7 St #608	
CITY - ST - ZIP	MIAMI, FL 33126	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:  DATE 1/17/07 (305) 728-9559
Signature and typed or printed name of signing officer or director