

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061602

Entity Name: NEW WAY REALTY, INC.

FILED
Apr 16, 2009
Secretary of State

Current Principal Place of Business:

1001 N FEDERAL HWY.
240
HALLANDALE BEACH, FL 33009

Current Mailing Address:

800 PARKVIEW DR., STE. 821
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

1250 E HALLANDALE BEACH BLVD
605 - D
HALLANDALE BEACH, FL 33009

New Mailing Address:

FEI Number: 42-1705519 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

QUAREQUIO, MICHAEL J
900 SOUTHEAST 3RD AVENUE
FT. LAUDERDALE, FL 33311 US

Name and Address of New Registered Agent:

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: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: GRECEA, FLORENTIN
Address: 800 PARKVIEW DR., STE. 821
City-St-Zip: HALLANDALE BEACH, FL 33009

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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: FLORENTIN GRECEA

DP

04/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date