

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000061602

Entity Name: NEW WAY REALTY, INC.

FILED
Jun 04, 2012
Secretary of State

Current Principal Place of Business:

800 PARKVIEW DR.
821
HALLANDALE BEACH, FL 33009

New Principal Place of Business:

Current Mailing Address:

800 PARKVIEW DR.
821
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:

QUAREQUIO, MICHAEL J ESQ.
320 SE 11TH STREET
FT. LAUDERDALE, FL 33316 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: MICHAEL J. QUAREQUIO, ESQ.

06/04/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

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

I hereby 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 all other like empowered.

SIGNATURE: FLORENTIN GRECEA

P

06/04/2012

Electronic Signature of Signing Officer or Director

Date