2008 FOR PROFIT CORPORATION **ANNUAL REPORT**

Mar 19, 2008 08:00 A Secretary of State **DOCUMENT # P06000062304** 1. Entity Name NEW WAY INC. Principal Place of Business Mailing Address 12230 SW 39 TERRACE 12230 SW 39 TERRACE MIAMI, FL 33175 MIAMI, FL 33175 No Chg-P 02112008 CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 20-4818247 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent DO NOT WRITE ARIAS, GUILLERMO 12230 SW 39 TERRACE MIAMI, FL 33175 IN THIS SPACE 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. (NOTE: Registered Agent signature required when reinstating) DATE Signature, typed or printed name of registered agent and little if applicable. 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2008 Fee will be \$550.00 OFFICERS AND DIRECTORS 10. TITLE ARIAS, GUILLERMO NAME STREET ADDRESS 12230 SW 39 TERRACE MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME ARIAS, NILDA G. 12230 SW 39 TERRACE U00000863477 STREET ADDRESS 04/03/08-80094-008 MIAMI, FL 33175 CITY-ST-ZIP TITLE NAME STREET ADDRESS DO NOT WRITE CITY-ST-ZIP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP TITLE NAME STREET ADDRESS CITY - ST - ZIP

12. I hereby certify that the information supplied with this filling 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 truetes employment to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ke empowered.

NAME OF SIGNING OFFICER OR DIRECTOR

of the corporation or the receiver or tri changed, or on an attachment with an

SIGNATURE:

FILED