

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000117443

FILED  
Jan 05, 2012  
Secretary of State

Entity Name: THE WAY AUTO EXPORT, CORP

## Current Principal Place of Business:

4555 28TH STREET NORTH  
SAINT PETERBURG, FL 33707

## New Principal Place of Business:

4805 N CORTEZ AVE  
TAMPA, FL 33614 US

## Current Mailing Address:

4555 28TH STREET NORTH  
SAINT PETERBURG, FL 33707

## New Mailing Address:

810 BAY POINT DRIVE  
MADEIRA BEACH, FL 33708 US

FEI Number: 26-1706784

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

## Name and Address of Current Registered Agent:

TORRES, MARIA J  
4555 28TH SREET NORTH  
SAINT PETERBURG, FL 33707 US

## Name and Address of New Registered Agent:

TORRES, MARIA J  
810 BAY POINT DRIVE  
MADEIRA BEACH, FL 33708 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: MARIA J TORRES

01/05/2012

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: P  
Name: BENCOSME, CIRILO A SR  
Address: 810 BAY POINT DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: VP  
Name: BENCOSME, ALEJANDRA DE  
Address: 810 BAY POINT DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: D  
Name: BENCOSME, ARTURO B  
Address: 810 BAY POINT DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708 US

Title: D  
Name: BENCOSME, CIRILO A JR  
Address: 810 BAY POINT DRIVE  
City-St-Zip: MADEIRA BEACH, FL 33708 US

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: CIRILO A BENCOSME SR.

P

01/05/2012

Electronic Signature of Signing Officer or Director

Date