

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000005485

FILED
Mar 31, 2011
Secretary of State

Entity Name: E-WAY MIAMI CORP., A FLORIDA CORPORATION

Current Principal Place of Business:

1900 S.W. 3RD AVE
MIAMI, FL 33129

New Principal Place of Business:

Current Mailing Address:

1900 S.W. 3RD AVE
MIAMI, FL 33129

New Mailing Address:

FEI Number: 26-1769192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SOFIA POWELL-COSIO-ESQ
SOFIA POWELL-COSIO, P.A.
1900 SW 3RD AVE
MIAMI, FL 33129 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

OFFICERS AND DIRECTORS:

Title: DP
Name: MIRENNA, FERNANDO C
Address: 1900 S.W. 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: DS
Name: MIRENNA, MARCELO
Address: 1900 S.W. 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: DT
Name: BERNACCHI, CARLOS E
Address: 1900 S.W. 3RD AVE
City-St-Zip: MIAMI, FL 33129

Title: DVP
Name: MASSIMINO, DAMIAN
Address: 1900 S.W. 3RD AVE
City-St-Zip: MIAMI, FL 33129

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: FERNANDO C MIRENNA

DP

03/31/2011

Electronic Signature of Signing Officer or Director

Date