

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000062935

Entity Name: PLANTWAY CORP.

FILED
Nov 27, 2012
Secretary of State

Current Principal Place of Business:

13473 NW 47 AVE
OPA LOCKA, FL 33054

New Principal Place of Business:

Current Mailing Address:

13473 NW 47 AVE
OPA LOCKA, FL 33054

New Mailing Address:

FEI Number: 26-2901445

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

COLON, JOMARY A
13473 NW 47 AVE
OPA LOCKA, FL 33054 US

Name and Address of New Registered Agent:

CARNET, RAFAEL
13473 NW 47 AVE
OPA LOCKA, FL 33054 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: /RAFAEL CARNET/

Electronic Signature of Registered Agent

11/27/2012

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CARNET, RAFAEL
Address: 13473 NW 47 AVE
City-St-Zip: OPA LOCKA, FL 33054

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: /RAFAEL CARNET/

Electronic Signature of Signing Officer or Director

P

11/27/2012

Date