

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068916

Entity Name: HELP U WAY, CORP.

FILED
Feb 21, 2009
Secretary of State

Current Principal Place of Business:

3003 SW 129TH AVENUE
MIRAMAR, FL 33027 US

New Principal Place of Business:

3375 SW 169TH TERRACE
MIRAMAR, FL 33027 US

Current Mailing Address:

3003 SW 129TH AVENUE
MIRAMAR, FL 33027 US

New Mailing Address:

3375 SW 169TH TERRACE
MIRAMAR, FL 33027 US

FEI Number: 26-3026572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ALEX, IRMA
3003 SW 129TH AVENUE
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

BRICENO, BELTRAN M
3375 SW 169TH TERRACE
MIRAMAR, FL 33027 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: BELTRAN M BRICENO

02/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: V () Delete
Name: LOPEZ BRITO, ANA M
Address: 3003 SW 129TH AVENUE
City-St-Zip: MIRAMAR, FL 33027

Title: P () Delete
Name: BRICENO PLATHI, BELTRAN M
Address: 3003 SW 129TH AVENUE
City-St-Zip: MIRAMAR, FL 33027 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: V (X) Change () Addition
Name: LOPEZ BRITO, ANA M
Address: 3375 SW 169TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

Title: P (X) Change () Addition
Name: BRICENO PLATHI, BELTRAN M
Address: 3375 SW 169TH TERRACE
City-St-Zip: MIRAMAR, FL 33027 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: BELTRAN M BRICENO

P

02/21/2009

Electronic Signature of Signing Officer or Director

Date