

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000068916

FILED
Apr 28, 2011
Secretary of State

Entity Name: HELP U WAY, CORP.

Current Principal Place of Business:

3375 SW 169TH TERRACE
MIRAMAR, FL 33027 US

New Principal Place of Business:

18873 SW 26TH STREET
MIRAMAR, FL 33027 US

Current Mailing Address:

3375 SW 169TH TERRACE
MIRAMAR, FL 33027 US

New Mailing Address:

18873 SW 26TH STREET
MIRAMAR, FL 33029 US

FEI Number: 26-3026572

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

BRICENO, BELTRAN M
18873 SW 26TH STREET
MIRAMAR, FL 33029 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

04/28/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: V
Name: LOPEZ BRITO, ANA M
Address: 18873 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: P
Name: BRICENO PLATHI, BELTRAN M
Address: 18873 SW 26TH STREET
City-St-Zip: MIRAMAR, FL 33029 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: BELTRAN M. BRICENO

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date