

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000111178

Entity Name: E WAY SYSTEMS CORP

FILED
Apr 27, 2010
Secretary of State

Current Principal Place of Business:

6011 WEST 16 AVE
SUITE B
HIALEAH, FL 33012

New Principal Place of Business:

Current Mailing Address:

6011 WEST 16 AVE
SUITE B
HIALEAH, FL 33012

New Mailing Address:

FEI Number:

FEI Number Applied For (X)

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTINEZ, JOHN
6011 WEST 16 AVE
SUITE- B
HIALEAH, FL 33012 US

Name and Address of New Registered Agent:

COHEN, DAVID
6011 WEST 16 AVE
SUITE- B
HIALEAH, FL 33012 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: DAVID COHEN

04/27/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P ,D
Name: MARTINEZ, DIOSDADA
Address: 6011 WEST 16 AVE
City-St-Zip: HIALEAH, FL 33012 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: DIOSDADA MARTINEZ

P.D

04/27/2010

Electronic Signature of Signing Officer or Director

Date