## 2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066736

Entity Name: NEW WAY SOLUTIONS CORP

FILED Aug 10, 2010 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

6580 INDIAN CREEK 308

MIAMI BEACH, FL 33141

Current Mailing Address: New Mailing Address:

6580 INDIAN CREEK 308

MIAMI BEACH, FL 33141

FEI Number: 27-0693098 FEI Number Applied For ( ) FEI Number Not Applicable ( ) Certificate of Status Desired ( )

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

PERALTA, CONRADO M

199 E FLAGLER STREET

300

MIAMI, FL 33131 US

NABAT, BRUCE

12955 BISCAYNE BLVD

400

N. MIAMI, FL 33181 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.

in the State of Florida.

SIGNATURE: BRUCE NABAT 08/10/2010

Electronic Signature of Registered Agent Date

## **OFFICERS AND DIRECTORS:**

Title:

Name: CORDOBA, JOSE F Address: 780 NE 69 ST City-St-Zip: MIAMI, FL 33138

Title: VP

Name: BRONZEL, BRIAN E
Address: 6580 INDIAN CREEK
City-St-Zip: MIAMI BEACH, FL 33141

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: JOSE CORDOBA P 08/10/2010