

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000066736

FILED
Mar 25, 2011
Secretary of State

Entity Name: NEW WAY SOLUTIONS CORP

Current Principal Place of Business:

6580 INDIAN CREEK
308
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6580 INDIAN CREEK
308
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-0693098

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NABAT, BRUCE
12955 BISCAYNE BLVD
400
N. MIAMI, FL 33181 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
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 F. CORDOBA

P

03/25/2011

Electronic Signature of Signing Officer or Director

Date