

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000083142

FILED
Jan 09, 2012
Secretary of State

Entity Name: GOODWAY INSURANCE CORP

Current Principal Place of Business:

800 E HALLANDALE BEACH BLVD
8
HALLANDALE BEACH, FL 33009 US

New Principal Place of Business:

Current Mailing Address:

800 E HALLANDALE BEACH BLVD
8
HALLANDALE BEACH, FL 33009 US

New Mailing Address:

FEI Number: 27-1099954

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FEREIRA VILAFRANCA, WILLY
800 HALLANDALE BCH BLVD 8
HALLANDALE BEACH, FL 33009 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: FEREIRA VILAFRANCA, WILLY
Address: 800 E. HALLANDALE BCH BLVD STE 8
City-St-Zip: HALLANDALE BCH, FL 33009

Title: P
Name: PALACIOS, JOSE N
Address: 3614 RIVIERA CT
City-St-Zip: CORAL GABLES, FL 33134

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: WILLY FEREIRA VILAFRANCA

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date