

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000048048

FILED
Feb 14, 2012
Secretary of State

Entity Name: ROWAY BUSINESS USA CORP.

Current Principal Place of Business:

5406 52ND AVE
W BRADENTON, FL 34210

New Principal Place of Business:

Current Mailing Address:

5406 52ND AVE
W BRADENTON, FL 34210

New Mailing Address:

FEI Number: 42-1771833

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ARAGON REGISTERED AGENTS, INC.
255 ALHAMBRA CIRCLE SUITE 500
CORAL GABLES, FL 33134 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: MORALES PALENCIA, JOSE G
Address: 5406 52ND AVE
City-St-Zip: W BRADENTON, FL 34210

Title: S
Name: HERNANDEZ, DAMARYS R
Address: 5406 52ND AVE
City-St-Zip: W BRADENTON, FL 34210

Title: T
Name: MORALES HERNANDEZ, JOSE G
Address: 5406 52ND AVE
City-St-Zip: W BRADENTON, FL 34210

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 G. MORALES PALENCIA

P

02/14/2012

Electronic Signature of Signing Officer or Director

Date