

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000065107

Entity Name: BLUE WAY, CORP.

FILED
Mar 08, 2011
Secretary of State

Current Principal Place of Business:

10427 GREENWICH CT E
BOCA RATON, FL 33428

New Principal Place of Business:

10427 GREENWICH CT E
BOCA RATON, FL 33428 US

Current Mailing Address:

10427 GREENWICH CT E
BOCA RATON, FL 33428

New Mailing Address:

3959 A COCOPLUM CIRCLE
COCONUT CREEK, FL 33063 US

FEI Number: 27-3214500

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REBELLO, LUIS C
10427 GREENWICH CT E
BOCA RATON, FL 33428 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: PD
Name: REBELLO, LUIS C
Address: 3959 A COCOPLUM CIR
City-St-Zip: COCONUT CREEK, FL 33063 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: LUIS C REBELLO

PD

03/08/2011

Electronic Signature of Signing Officer or Director

Date