2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000085906

Entity Name: RITE WAY SERVICE GROUP CORP.

FILED Apr 28, 2011 Secretary of State

Current Principal Place of Business:	New Principal Place of Business:
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7635 NW 27TH AVENUE MIAMI, FL 33147 US

Current Mailing Address: New Mailing Address:

7635 NW 27TH AVENUE MIAMI, FL 33147 US

FEI Number: 27-3740297 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:

APONTE, RENE 820 SW 134 PLACE MIAMI, FL 33184 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.

SIGNATURE:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PST

Name: APONTE, RENE
Address: 820 SW 134 PLACE
City-St-Zip: MIAMI, FL 33184 US

Title: DIR

Name: APONTE, WILKYNS A Address: 820 SW 134 PLACE City-St-Zip: MIAMI, FL 33184 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: RENE APONTE PRES 04/28/2011