

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000027736

FILED
Apr 17, 2012
Secretary of State

Entity Name: PATHWAY INVESTMENT GROUP CO.

Current Principal Place of Business:

13155 SW 134TH STREET
SUITE 210
MIAMI, FL 33186

New Principal Place of Business:

13155 SW 134TH STREET
SUITE 214
MIAMI, FL 33186

Current Mailing Address:

12507 SW 110 S CANAL STREET RD
MIAMI, FL 33186

New Mailing Address:

13155 SW 134TH STREET
SUITE 214
MIAMI, FL 33186

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BONILLA, VICTOR M
12507 SW 110 S. CANAL STREET RD
MIAMI, FL 33186 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: BERMUDEZ, ARLING V
Address: 13155 SW 134TH STREET SUITE 210
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: BONILLA, VICTOR M
Address: 13155 SW 134 STREET SUITE 210
City-St-Zip: MIAMI, FL 33186

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: VICTOR BONILLA

VP

04/17/2012

Electronic Signature of Signing Officer or Director

Date