

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000039597

FILED
Jan 09, 2012
Secretary of State

Entity Name: BRO-WAY TRUCKING, INC.

Current Principal Place of Business:

10805 NW 89 TERR BLDG 4
#105
DORAL, FL 33178 US

New Principal Place of Business:

Current Mailing Address:

10805 NW 89 TERR BLDG 4
#105
DORAL, FL 33178 US

New Mailing Address:

FEI Number: 35-2409137

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BARBOSA, JUAN
4732 NW 114 AVE
STE 201
DORAL, FL 33178 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: BARBOSA, JUAN
Address: 4732 NW 114 AVE STE 201
City-St-Zip: DORAL, FL 33176

Title: D
Name: MIRALDO, JUAN
Address: 10805 NW 89 TERR BLDG 4 #105
City-St-Zip: DORAL, FL 33178

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: JUAN BARBOSA

DIR

01/09/2012

Electronic Signature of Signing Officer or Director

Date