

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000099394

Entity Name: FOOD WAY U.S.A., CORP

FILED
Mar 29, 2012
Secretary of State

Current Principal Place of Business:

1243 NW 21ST ST
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

1243 NW 21ST ST
MIAMI, FL 33142

New Mailing Address:

FEI Number: 45-3843383

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SANCHEZ, AMADRO
1243 NW 21ST ST
MIAMI, FL 33142 US

Name and Address of New Registered Agent:

YI, CHONG H
1243 NW 21ST ST
MIAMI, FL 33142 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: CHONG HOE YI

03/29/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: YI, CHONG H
Address: 1243 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

Title: VP
Name: SANCHEZ, AMADOR
Address: 1865 SE 14TH ST
City-St-Zip: HOMESTEAD, FL 33035

Title: S
Name: HAN, EUI H
Address: 1247 NW 21ST ST
City-St-Zip: MIAMI, FL 33142

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: CHONG HOE YI

PRES

03/29/2012

Electronic Signature of Signing Officer or Director

Date