2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P94000060529

Entity Name: H. WAY CORP.

FILED Sep 02, 2009 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

554 NW 54 STREET 160 NW 176 STREET MIAMI, FL 33127 #406-3

MIAMI, FL 33169

Current Mailing Address: New Mailing Address:

554 NW 54 STREET PO BOX 540021

MIAMI, FL 33127 OPALOCKA, FL 33054-002

FEI Number: 65-0512468 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of New Registered Agent: Name and Address of Current Registered Agent:

OWIYE, HOPE OWIYE, HOPE 554 NW 54 STREET 13845 NW 6TH AVENUE MIAMI, FL 33127 MIAMI, FL 33168

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: HOPE OWIYE 09/02/2009

> Electronic Signature of Registered Agent Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

() Delete

Title:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: (X) Change () Addition

OWIYE, HOPE OWIYE, HOPE Name: Name: 554 NW 54 STREET Address: 13845 NW 6TH AVENUE Address: City-St-Zip: MIAMI, FL 33127 City-St-Zip: MIAMI, FL 33168

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: HOPE OWIYE **PRES** 09/02/2009