2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P95000003469

1. Entity Name

GOLDEN WAY REAL ESTATE INVESTMENT, INC.



FILED Jan 19, 2007 08:00 AN Secretary of State

Principal Place of Business

265 IROQUOIS STREET MIAMI SPRINGS, FL 33166 Mailing Address

265 IROQUOIS STREET MIAMI SPRINGS, FL 33166



DO NOT WRITE IN THIS SPACE

 01172007
 No Chg-P
 CR2E034 (11/05)

 4. FEI Number 65-0638423
 Applied For Not Applicab

 5. Certificate of Status Desired
 \$8.75 Additional

Fee Required

6. Name and Address of Current Registered Agent

OTH, ELFRIEDA 265 IROQUOIS ST MIAMI, FL 33166

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the obligations of registered agent. SIGNATURE 7 4000 On 17 42007 Signature, typog of printed name of registered agent and title II applicable. (NOTE, Registered Agent signature required when reinstating) DATE					
FILE NOWIII FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 9. Election Campaign Finance Trust Fund Contribution.				\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
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TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS CITY-ST-ZIP					

8. The above named printy submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept

Elfriade Oth

^{12.} I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 in the composition 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 in Block 10 or Block 11 in the corporation 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 in Block 10 or Block 11 in the corporation of the corporatio