

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P95000093407

FILED
Mar 16, 2011
Secretary of State

Entity Name: REAL-WAY BUSINESS BROKERS, INC.

Current Principal Place of Business:

2151 W. HILLSBORO BLVD.
SUITE 211
DEERFIELD BEACH, FL 33442 US

New Principal Place of Business:

5101 NW 21ST AVENUE
SUITE 300
FORT LAUDERDALER, FL 33309 US

Current Mailing Address:

5641 SW 4TH COURT
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 65-0628058

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RUBIN, B.I.
2151 W. HILLSBORO BLVD.
SUITE 211
DEERFIELD BEACH, FL 33442 US

Name and Address of New Registered Agent:

RUBIN, B.I.
5641 SW 4TH COURT.
PLANTATION, FL 33317 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:

03/16/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: RUBIN, B.I.
Address: 5641 SW 4TH COURT
City-St-Zip: PLANTATION, FL 333173522

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: B.I. RUBIN

MR

03/16/2011

Electronic Signature of Signing Officer or Director

Date