

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000028323

FILED
Jan 07, 2008
Secretary of State

Entity Name: BESTWAY INSURANCE GROUP, INC.

Current Principal Place of Business:

P.O. BOX 650280
MIAMI, FL 33265

New Principal Place of Business:

9380 S.W 72 STREET B202
MIAMI, FL 33173

Current Mailing Address:

P.O. BOX 650280
MIAMI, FL 33265

New Mailing Address:

FEI Number: 65-0669138

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VALDES, MIGUEL A
9380 SW 725 ST B202
SUITE B202
MIAMI, FL 33173 US

Name and Address of New Registered Agent:

VALDES, MIGUEL A PD
9380 SW 72 ST B202
SUITE B202
MIAMI, FL 33173 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: MIGUEL ANGEL VALDES

01/07/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: VALDES, MIGUEL A
Address: 10310 SW 62 STREET
City-St-Zip: MIAMI, FL 33173

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: MIGUEL ANGEL VALDES

PD

01/07/2008

Electronic Signature of Signing Officer or Director

Date