

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000044214

FILED
Jan 24, 2007
Secretary of State

Entity Name: INTERWAY FREIGHT FORWARDER CORP.

Current Principal Place of Business:

2874 NW 72ND AVENUE
MIAMI, FL 33122

New Principal Place of Business:

3100 N.W 72 AVE
SUITE 123
MIAMI, FL 33122

Current Mailing Address:

15834 SW 101 STREET
MIAMI, FL 33196

New Mailing Address:

3100 N.W. 72 AVE
SUITE 123
MIAMI, FL 33122

FEI Number: 65-0674438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WALTEROS, MARIA INE'S
2874 NW 72 AVE
MIAMI, FL 33122 US

Name and Address of New Registered Agent:

WALTEROS, MARIA INE'S
3100 NW 72 AVE
SUITE 123
MIAMI, FL 33122 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: MARIA INES WALTEROS

01/24/2007

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: WALTEROS, MARIA INES
Address: 15834 SW 101 STREET
City-St-Zip: MIAMI, FL 33196

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: WALTEROS, MARIA INES
Address: 3100 NW 72 AVE
City-St-Zip: MIAMI, FL 33122

I hereby certify that the information supplied with this filing does not qualify for the 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: MARIA INES WALTEROS

PD

01/24/2007

Electronic Signature of Signing Officer or Director

Date