

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000042829

Entity Name: SOUTHWAY, INC.

FILED  
Jan 04, 2011  
Secretary of State

**Current Principal Place of Business:**

11465 N.W. 34 ST.  
MIAMI, FL 33178 US

**New Principal Place of Business:**

11465 N.W. 34 ST.  
DORAL, FL 33178 US

**Current Mailing Address:**

11465 N.W. 34 ST.  
DORAL, FL 33178 US

**New Mailing Address:**

FEI Number: 65-0752504

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

GARCES, ROBERTO  
11465 N.W. 34 ST.  
MIAMI, FL 33178 US

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

GARCES, ROBERTO  
11465 N.W. 34 ST.  
DORAL, FL 33178 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: \_\_\_\_\_

Electronic Signature of Registered Agent

01/04/2011

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: GARCES, ROBERTO  
Address: 11465 N.W. 34 ST  
City-St-Zip: DORAL, FL 33178

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: ROBERTO GARCES

PRES

01/04/2011

Electronic Signature of Signing Officer or Director

Date