

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000066148

Entity Name: THE WAY WE ARE, INC.

FILED
Feb 14, 2011
Secretary of State

Current Principal Place of Business:

6051 N OCEAN DR PH 3
HOLLYWOOD, FL 33019

New Principal Place of Business:

6051 N OCEAN DR PH 3
HOLLYWOOD, FL 33019 US

Current Mailing Address:

6051 N OCEAN DR PH 3
HOLLYWOOD, FL 33019

New Mailing Address:

6051 N OCEAN DR PH 3
HOLLYWOOD, FL 33019 US

FEI Number: 65-0854691

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

SZPEKTOR, SARA
6051 N OCEAN DR
PH3
HOLLYWOOD, FL 33019 US

Name and Address of New Registered Agent:

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

Date

OFFICERS AND DIRECTORS:

Title: D
Name: SZPEKTOR, SARA
Address: 6051 N OCEAN DR PH 3
City-St-Zip: HOLLYWOOD, FL 33019 US

Title: VP
Name: GUTMAN, DANIEL
Address: 6051 N OCEAN DR PH 3
City-St-Zip: HOLLYWOOD, FL 33019 US

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: SARA SZPEKTOR

DIR

02/14/2011

Electronic Signature of Signing Officer or Director

Date