

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000043528

FILED
Apr 30, 2008
Secretary of State

Entity Name: NEW WAY DAY SERVICES, INC.

Current Principal Place of Business:

9794 NW 27TH TERRACE
MIAMI, FL 33172

New Principal Place of Business:

10181 NW 32 TERRACE
DORAL, FL 33172

Current Mailing Address:

9794 NW 27TH TERRACE
MIAMI, FL 33172

New Mailing Address:

PO BOX 227176
MIAMI, FL 33222

FEI Number: 65-0919860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MERIDA, JOSE A
9794 NW 27 TERRACE
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

MERIDA, JOSE A
10181 NW 32 TERRACE
DORAL, FL 33172 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: JOSE A MERIDA

04/30/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: MERIDA, JOSE A
Address: 9794 N.W. 27TH TERRACE
City-St-Zip: MIAMI, FL 33172

Title: VPT () Delete
Name: MERIDA, CAROL
Address: 9794 NW 27 TERRACE
City-St-Zip: MIAMI, FL 33172

Title: S (X) Delete
Name: BOUZA-MERIDA, CARIDAD
Address: 9794 NW 27 TERRACE
City-St-Zip: MIAMI, FL 33172

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: MERIDA, JOSE A
Address: 10181 NW 32 TERRACE
City-St-Zip: DORAL, FL 33172

Title: VPST (X) Change () Addition
Name: BOUZA-MERIDA, CARIDAD
Address: 10181 NW 32 TERRACE
City-St-Zip: DORAL, FL 33172

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: JOSE A MERIDA

PD

04/30/2008

Electronic Signature of Signing Officer or Director

Date