

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# S15483

FILED
Feb 01, 2012
Secretary of State

Entity Name: TRAVEL WAYS, INCORPORATED

Current Principal Place of Business:

1111 NW 198 ST
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1111 NW 198 ST
MIAMI, FL 33169

New Mailing Address:

FEI Number: 65-0239713

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISHOLA, SINOT I
1111 NW 198 ST
MIAMI, FL 33169 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: PD
Name: AKANDE, ADEBAYO
Address: 33 CONISTON CT KENDAL ST
City-St-Zip: LONDON, ENGLAND,

Title: SD
Name: ADETUNJI, ATINUKE
Address: 33 CONISTON CT KENDAL ST
City-St-Zip: LONDON, ENGLAND,

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: ATINUKE ADETUNJI

SD

02/01/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date