

2007 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# S95359

Entity Name: RUNWAY CORPORATION

FILED
Apr 24, 2007
Secretary of State

Current Principal Place of Business:

7250 NW 11 ST
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

7250 NW 11 ST
MIAMI, FL 33126 US

New Mailing Address:

FEI Number: 65-0306150

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

NOE, WILLIAM
3681 ESTEPONA
DURAL, FL 33178 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: P () Delete
Name: GONZALEZ, RAMON
Address: 13360 SW 36 TH ST
City-St-Zip: MIAMI, FL 33187

Title: VP () Delete
Name: GONZALEZ, RAMON
Address: 1330 SE 36TH ST.
City-St-Zip: MIAMI, FL 33187

Title: S () Delete
Name: NOE, WILLIAM
Address: 3681 ESTEPONA AVE.
City-St-Zip: MIAMI, FL 33178

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: WILLIAM NOE

S

04/24/2007

Electronic Signature of Signing Officer or Director

Date