2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000027731

Entity Name: OUR WAY AS, INC

Current Principal Place of Business:

550 NE 14TH STREET BOCA RATON. FL 33432

Current Mailing Address:

550 NE 14TH STREET BOCA RATON, FL 33432

FEI Number: 01-0958030 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VANBLOIS, JOHN P 550 NE 14TH STREET BOCA RATON, FL 33432 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

Date

FILED Mar 18, 2013

Secretary of State

CC5326323285

Officer/Director Detail:

Title D Title

NameVAN BLOIS, JOHN VNameVAN BLOIS, NELLY UAddress550 NE 14TH STREETAddress550 NE 14TH STREETCity-State-Zip:BOCA RATON FL 33432City-State-Zip:BOCA RATON FL 33432

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: JOHN P VAN BLOIS

DIRECTOR

03/18/2013