2011 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 19, 2011
Secretary of State

DOCUMENT# P02000050450

Entity Name: NEU WAYS, INC.

Current Principal Place of Business:

1802 N UNIVERSITY DR, STE 102-322
PLANTATION, FL 33322

New Principal Place of Business:

1802 N UNIVERSITY DR.
PLANTATION, FL 33322

Current Mailing Address:

1802 N UNIVERSITY DRIVE STE:102-322
PLANTATION, FL 33322

New Mailing Address:

1802 N UNIVERSITY DR.
PLANTATION, FL 33322

FEI Number: 41-2040645 **FEI Number Applied For ( )** **FEI Number Not Applicable ( )** **Certificate of Status Desired ( )**

Name and Address of Current Registered Agent:

VERAGUAS, JEAN-LUC
1802 N. UNIVERSITY DRIVE
STE 102-322
PLANTATION, FL 33322 US

Name and Address of New Registered Agent:

VERAGUAS, BEVERLY
1802 N. UNIVERSITY DRIVE
PLANTATION, FL 33322 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: BEVERLY VERAGUAS 04/19/2011
Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: P
Name: VERAGUAS, BEVERLY A
Address: 1802 N UNIVERSITY DR.
City-St-Zip: PLANTATION, FL 33322

Title: CEO
Name: BAILEY, DAVID
Address: 1802 N UNIVERSITY DR.
City-St-Zip: FORT LAUDERDALE, FL 33311

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: BEVERLY VERAGUAS P 04/19/2011
Electronic Signature of Signing Officer or Director Date