

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000068770

Entity Name: 2WAYS R US, INC.

FILED
Apr 22, 2012
Secretary of State

Current Principal Place of Business:

19001 NE 14
SUITE 308
MIAMI, FL 33179

New Principal Place of Business:

1750 NE 191ST ST
SUITE 318
MIAMI, FL 33179

Current Mailing Address:

19001 NE 14
SUITE 308
MIAMI, FL 33179

New Mailing Address:

1750 NE 191ST ST
SUITE 318
MIAMI, FL 33179

FEI Number: 27-0753591

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BENENSON, ALEX
19001 NE 14
SUITE 308
MIAMI, FL 33179 US

Name and Address of New Registered Agent:

BENENSON, ALEX
1750 NE 191ST ST
SUITE 318
MIAMI, FL 33179 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: ALEX BENENSON

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: BENENSON, ALEX
Address: 1750 NE 191ST ST
City-St-Zip: MIAMI, FL 33179

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: ALEX BENENSON

P

04/22/2012

Electronic Signature of Signing Officer or Director

Date