2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077806

Entity Name: NUWAY LOGISTICS INC

FILED Jan 28, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

1005 S 17TH AVE APT 10

HOLLYWOOD, FL 33020 US

Current Mailing Address: New Mailing Address:

1005 S 17TH AVE APT 10

HOLLYWOOD, FL 33020 US

FEI Number: 27-3514446 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

TOL, FLORIN GRIGORE 1005 S 17TH AVE APT 10 HOLLYWOOD, FL 33020 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

OFFICERS AND DIRECTORS:

Title:

 Name:
 TOL, FLORIN GRIGORE

 Address:
 1005 S 17TH AVE APT 10

 City-St-Zip:
 HOLLYWOOD, FL 33020 US

Title: VP

Name: TOL, GRIGORE

Address: 1005 S 17TH AVE APT 10 City-St-Zip: HOLLYWOOD, FL 33020 US

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: FLORIN GRIGORE TOL P 01/28/2011