

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91790

FILED
Jan 28, 2009
Secretary of State

Entity Name: ONE WAY AUTO INSURANCE, INC.

Current Principal Place of Business:

2809 BIRD AVENUE
8
COCONUT GROVE, FL 33123 US

New Principal Place of Business:

5629 SW 8 ST
MIAMI, FL 33134 US

Current Mailing Address:

PO BOX 330759
MIAMI, FL 33230759 US

New Mailing Address:

5629 SW 8 ST
MIAMI, FL 33134 US

FEI Number: 65-0221192

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARTIN, ALFREDO SR
5860 SW 13 TERR
MIAMI, FL 33144 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: MARTIN, ALFREDO, JR.,
Address: 2625 SW 80 AVE
City-St-Zip: MIAMI, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

I hereby certify that the information supplied with this filing does not qualify 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: ALFREDO MARTIN

PRES

01/28/2009

Electronic Signature of Signing Officer or Director

Date