

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L91790

FILED
Apr 12, 2011
Secretary of State

Entity Name: ONE WAY AUTO INSURANCE, INC.

Current Principal Place of Business:

5629 SW 8 ST
MIAMI, FL 33134 US

New Principal Place of Business:

Current Mailing Address:

5629 SW 8 ST
MIAMI, FL 33134 US

New Mailing Address:

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:

MARTIN, DAMARA
5629 SW 8 ST
MIAMI, FL 33134 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: DAMARA MARTIN

04/12/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: MARTIN, ALFREDO JR
Address: 5629 SW 8 ST
City-St-Zip: MIAMI, FL 33134

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: ALFREDO MARTIN

PRES

04/12/2011

Electronic Signature of Signing Officer or Director

Date