

2010 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006971

FILED
Jan 16, 2010
Secretary of State

Entity Name: WAY 3 IN 1 PLUS INC.

Current Principal Place of Business:

3031 N.W. 87TH STREET.
MIAMI, FL 33147

New Principal Place of Business:

3031 N.W. 87TH STREET.
MIAMI, FL 33147 US

Current Mailing Address:

3031 N.W. 87TH STREET.
MIAMI, FL 33147

New Mailing Address:

3031 N.W. 87TH STREET.
MIAMI, FL 33147 US

FEI Number: 43-2069820

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ISRAEL, DANIEL
3031 N.W.87 ST.
MIAMI, FL 33147 US

Name and Address of New Registered Agent:

ISRAEL, DANIEL CEO
3031 N.W.87 ST.
MIAMI, FL 33147 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: DANIELISRAEL

01/16/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: ISRAEL, DANIEL CEO
Address: 3031 N.W.87 ST.
City-St-Zip: MIAMI, FL 33147 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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL ISRAEL

CEO

01/16/2010

Electronic Signature of Signing Officer or Director

Date