

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006971

FILED
Feb 28, 2011
Secretary of State

Entity Name: WAY 3 IN 1 PLUS INC.

Current Principal Place of Business:

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

New Principal Place of Business:

572 N.W.30 ST.
MIAMI, FL 33142 US

Current Mailing Address:

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

New Mailing Address:

P.O.BOX 471325
MIAMI, FL 33142 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 CEO
3031 N.W.87 ST.
MIAMI, FL 33147 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

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

02/28/2011

Electronic Signature of Signing Officer or Director

Date