

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000125743

FILED
Apr 08, 2009
Secretary of State

Entity Name: ONE WAY LAMINATES, INC.

Current Principal Place of Business:

1979 PARK RD
PEMBROKE PINES, FL 33009

New Principal Place of Business:

1979 PARK RD
PEMBROKE PARK, FL 33009

Current Mailing Address:

1979 PARK RD
PEMBROKE PINES, FL 33009

New Mailing Address:

1979 PARK RD
PEMBROKE PARK, FL 33009

FEI Number: 01-0755576

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERON, RUBIEL
1979 PK RD F-4
HALLANDALE, FL 33009 US

Name and Address of New Registered Agent:

BAKER, QUEEN
1979 PARK RD
PEMBROKE PARK, FL 33009 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: QUEEN BAKER

04/08/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: RIVERON, RUBIEL
Address: 284 W. 18TH STREET
City-St-Zip: HIALEAH, FL 33010

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: BAKER, QUEEN
Address: 1979 PARK RD
City-St-Zip: PEMBROKE PARK, FL 33009

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: QUEEN BAKER

PD

04/08/2009

Electronic Signature of Signing Officer or Director

Date