

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000019713

Entity Name: ONE WAY TRADING, INC.

FILED
Sep 24, 2008
Secretary of State

Current Principal Place of Business:

519 US 41 BYPASS
VENICE, FL 34285

New Principal Place of Business:

519 US 41 BYPASS N
VENICE, FL 34285

Current Mailing Address:

519 US 41 BYPASS
VENICE, FL 34285

New Mailing Address:

519 US 41 BYPASS N
VENICE, FL 34285

FEI Number: 20-8436556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JPL ACCOUNTING & TAX SERVICES
3758 PRADO DR
SARASOTA, FL 34235 US

Name and Address of New Registered Agent:

PEREZ, RAUL
519 US 41 BYPASS N
VENICE, FL 34285 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: RAUL PEREZ

09/24/2008

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: PEREZ, RAUL
Address: 4506 KISCO ST
City-St-Zip: NORTH PORT, FL 34288

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: PEREZ, RAUL
Address: 4506 KISCO ST
City-St-Zip: NORTH PORT, FL 34288

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: RAUL PEREZ

P

09/24/2008

Electronic Signature of Signing Officer or Director

Date