

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000063923

FILED
Feb 07, 2008
Secretary of State

Entity Name: ONE WAY PROMOTIONS INC

Current Principal Place of Business:

3000 SW 3RD AVE
309
MIAMI, FL 33129 US

New Principal Place of Business:

Current Mailing Address:

3000 SW 3RD AVE
309
MIAMI, FL 33129 US

New Mailing Address:

174 NE 96 ST
MIAMI SHORES, FL 33138 US

FEI Number: 26-0260339

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEREA, MAURICIO
3000 SW 3RD AVE
309
MIAMI, FL 33129 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: PEREA, MAURICIO
Address: 3000 SW 3RD AVE SUITE 309
City-St-Zip: MIAMI, FL 33129 US

Title: FM () Delete
Name: ARREAZA, JESUS
Address: 3000 SW 3RD AVE SUITE 309
City-St-Zip: MIAMI, FL 33129 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VP (X) Change () Addition
Name: BASMAGI, VALERIA
Address: 3000 SW 3RD AVE SUITE 309
City-St-Zip: MIAMI, FL 33129 US

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: MAURICIO PEREA

P

02/07/2008

Electronic Signature of Signing Officer or Director

Date