

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000082436

Entity Name: ONE WAY LOGISTICS, INC.

FILED
Apr 19, 2008
Secretary of State

Current Principal Place of Business:

9420 SW 11 ST.
MIAMI, FL 33174

New Principal Place of Business:

3555 NW 77 AVENUE
SUITE 100
DORAL, FL 33122

Current Mailing Address:

9420 SW 11 ST.
MIAMI, FL 33174

New Mailing Address:

3555 NW 77 AVENUE
SUITE 100
DORAL, FL 33122

FEI Number: 87-0806482

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LORENZO, JORGE JR
9420 SW 11 ST.
MIAMI, FL 33174 US

Name and Address of New Registered Agent:

LORENZO, JORGE JR
3555 NW 77 AVENUE
DORAL, FL 33122 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:

04/19/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: LORENZO, JORGE JR
Address: 9420 SW 11 ST.
City-St-Zip: MIAMI, FL 33174

Title: VD () Delete
Name: GONZALEZ, PEDRO E JR
Address: 9420 SW 11 ST.
City-St-Zip: MIAMI, FL 33174

Title: SD () Delete
Name: RODRIGUEZ, ORLANDO
Address: 9420 SW 11 ST.
City-St-Zip: MIAMI, FL 33174

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: LORENZO, JORGE JR
Address: 3555 NW 77 AVENUE SUITE 100
City-St-Zip: DORAL, FL 33174

Title: VD (X) Change () Addition
Name: GONZALEZ, PEDRO E JR
Address: 3555 NW 77 AVENUE SUITE 100
City-St-Zip: DORAL, FL 33122

Title: SD (X) Change () Addition
Name: RODRIGUEZ, ORLANDO
Address: 3555 NW 77 AVENUE SUITE 100
City-St-Zip: DORAL, FL 33122

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: PEDRO E. GONZALEZ

VD

04/19/2008

Electronic Signature of Signing Officer or Director

Date