

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000077806

Entity Name: NUWAY LOGISTICS INC

FILED
Apr 03, 2012
Secretary of State

Current Principal Place of Business:

1005 S 17TH AVE
APT 10
HOLLYWOOD, FL 33020 US

New Principal Place of Business:

6537 HIDDEN COVE DRIVE
DAVIE, FL 33314 US

Current Mailing Address:

1005 S 17TH AVE
APT 10
HOLLYWOOD, FL 33020 US

New Mailing Address:

6537 HIDDEN COVE DRIVE
DAVIE, FL 33314 US

FEI Number: 27-3514446

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TOL, FLORIN GRIGORE
1005 S 17TH AVE
APT 10
HOLLYWOOD, FL 33020 US

Name and Address of New Registered Agent:

TOL, FLORIN G
6537 HIDDEN COVE DR
DAVIE, FL 33314 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: FLORIN TOL

04/03/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TOL, FLORIN G
Address: 6537 HIDDEN COVE DRIVE
City-St-Zip: DAVIE, FL 33314 US

Title: VP
Name: TOL, GRIGORE
Address: 1005 S 17TH AVE APT 10
City-St-Zip: HOLLYWOOD, FL 33020 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 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLORIN TOL

P

04/03/2012

Electronic Signature of Signing Officer or Director

Date