

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000005380

Entity Name: ONE WAY SOLUTION INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

18520 NW 67 AVE
SUITE 224
MIAMI, FL 33015

New Principal Place of Business:

18520 NW 67 AVE
SUITE 224
MIAMI, FL 33015 US

Current Mailing Address:

304 INDIAN TRACE
451
FT LAUDERDALE, FL 33326

New Mailing Address:

18520 NW 67 AVE
SUITE 224
MIAMI, FL 33015 US

FEI Number: 27-4560246

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

REYES-GARCIA, RAFAEL A
18520 NW 67 AVENUE
SUITE 224
MIAMI, FL 33015 US

Name and Address of New Registered Agent:

GAMBOA, JAIME
18520 NW 67 AVENUE
SUITE 224
MIAMI, FL 33015 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: JAIME GAMBOA

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: GAMBOA, JAIME
Address: 304 INDIAN TRACE # 451
City-St-Zip: FT LAUDERDALE, FL 33326

Title: VP
Name: APONTE-LALL, CARLOS R
Address: 18520 NW 67 AVE # 224
City-St-Zip: MIAMI, FL 33015

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: JAIME GAMBOA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date