

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000081543

Entity Name: FORWAY LOGISTICS, INC

FILED
Jan 09, 2012
Secretary of State

Current Principal Place of Business:

135 LARGS CT
UNIT 301
DUNEDIN, FL 34698

New Principal Place of Business:

Current Mailing Address:

135 LARGS CT
UNIT 301
DUNEDIN, FL 34698

New Mailing Address:

FEI Number: 45-3326615

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

VEGA, NICOLAS
7818 N ARMENIA AVE
SUITE 2
TAMPA, FL 33604 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

OFFICERS AND DIRECTORS:

Title: P
Name: GARCIA, JUAN D
Address: 135 LARGS CT UNIT 301
City-St-Zip: DUNEDIN, FL 34698

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: JUAN GARCIA

P

01/09/2012

Electronic Signature of Signing Officer or Director

Date