

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000029672

Entity Name: ONE WAY ELECTRIC, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

2910 SW 121 AVE
MIAMI, FL 33175 US

New Principal Place of Business:

Current Mailing Address:

2910 SW 121 AVE
MIAMI, FL 33175 US

New Mailing Address:

FEI Number: 65-0407647 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GARCIA, ORESTES C
2910 SW 121 AVE
MIAMI, FL 33175 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: PTSD
Name: GARCIA, ORESTES C
Address: 2910 SW 121 AVE
City-St-Zip: MIAMI, FL 33175

Title: VPD
Name: TORRES, ORTESTES
Address: 2910 SW 121 AVE
City-St-Zip: MIAMI, FL 33175

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: ORESTES C. GARCIA

PTSD

04/26/2012

Electronic Signature of Signing Officer or Director

Date