

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025571

FILED
Apr 21, 2009
Secretary of State

Entity Name: ONE WAY ENTERPRISES CORPORATION

Current Principal Place of Business:

13655 SW 2 STREET
MIAMI, FL 33184

New Principal Place of Business:

1435 W 39 PLACE
HIALEAH, FL 33012

Current Mailing Address:

555 EAST 25 STREET
111
HIALEAH, FL 330133839

New Mailing Address:

1435 W 39 PLACE
HIALEAH, FL 33012

FEI Number: 65-0759318

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RAUL BOZA, JOSE
13655 SW 2 STREET
MIAMI, FL 33184 US

Name and Address of New Registered Agent:

HERNANDEZ, FRANK
13655 SW 2 STREET
MIAMI, FL 33184 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: FRANK HERNANDEZ

04/21/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSTD () Delete
Name: RAUL BOZA, JOSE
Address: 13655 SW N ST
City-St-Zip: MIAMI, FL 33184

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PSTD (X) Change () Addition
Name: HERNANDEZ, FRANK
Address: 1435 W 39 PLACE
City-St-Zip: HIALEAH, FL 33012

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: FRANK HERNANDEZ

PSD

04/21/2009

Electronic Signature of Signing Officer or Director

Date