

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P97000025571

FILED
May 06, 2009
Secretary of State**Entity Name:** ONE WAY ENTERPRISES CORPORATION**Current Principal Place of Business:**1435 W 39 PLACE
HIALEAH, FL 33012**New Principal Place of Business:**11321 SW 152 CT
MIAMI, FL 33196**Current Mailing Address:**1435 W 39 PLACE
HIALEAH, FL 33012**New Mailing Address:**11321 SW 152 CT
MIAMI, FL 33196**FEI Number:** 65-0759318**FEI Number Applied For ()****FEI Number Not Applicable ()****Certificate of Status Desired ()****Name and Address of Current Registered Agent:**HERNANDEZ, FRANK
13655 SW 2 STREET
MIAMI, FL 33184 US**Name and Address of New Registered Agent:**BOZA, JOSE R
11321 SW 152 CT
MIAMI, FL 33196 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: JOSE R BOZA

05/06/2009

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:**Title:** PSTD () Delete
Name: HERNANDEZ, FRANK
Address: 1435 W 39 PLACE
City-St-Zip: HIALEAH, FL 33012**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:****Title:** PSTD (X) Change () Addition
Name: BOZA, JOSE R
Address: 11321 SW 152 CT
City-St-Zip: MIAMI, FL 33196

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: JOSE R BOZA

PSTD

05/06/2009

Electronic Signature of Signing Officer or Director

Date