

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P97000025571

FILED
Apr 22, 2012
Secretary of State

Entity Name: ONE WAY ENTERPRISES CORPORATION

Current Principal Place of Business:

11321 SW 152 CT
MIAMI, FL 33196

New Principal Place of Business:

Current Mailing Address:

11321 SW 152 CT
MIAMI, FL 33196

New Mailing Address:

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
11321 SW 152 CT
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

BOZA, JOSE
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 BOZA

04/22/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSDT
Name: BOZA, JOSE
Address: 11321 SW 152 CT
City-St-Zip: MIAMI, FL 33196

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: JOSE BOZA

PD

04/22/2012

Electronic Signature of Signing Officer or Director

Date