

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000041023

FILED
Mar 02, 2007
Secretary of State

Entity Name: ONE-WAY TRANSPORTATION, INC.

Current Principal Place of Business:

42 N.W. 27TH AVE.
SUITE 402
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

42 N.W. 27TH AVE.
SUITE 402
MIAMI, FL 33125

New Mailing Address:

FEI Number: 65-0227382 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LIMA, JOAO
42 N.W. 27TH AVE.
SUITE 402
MIAMI, FL 33125 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AZEVEDO, VIVIANE
Address: 15230 SW 74TH CT
City-St-Zip: MIAMI, FL 33157 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: DE LIMA, JOAO
Address: 42 N.W. 27TH AVE. SUITE 402
City-St-Zip: MIAMI, FL 33125 US

I hereby certify that the information supplied with this filing does not qualify for the 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: JOAO DE LIMA

PD

03/02/2007

Electronic Signature of Signing Officer or Director

Date