

2013 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F02000001737

Entity Name: TRUE-WAY LOGISTICS CORPORATION

Current Principal Place of Business:

1800 NORTH FEDERAL HWY
SUITE 210
POMPANO BEACH, FL 33062

Current Mailing Address:

PO BOX 50361
LIGHTHOUSE POINT, FL 33074 US

FEI Number: 65-0718877

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VERLANGIERI, ERNANI
2780 NE 21ST TERRACE
LIGHTHOUSE POINT, FL 33064 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name VERLANGIERI, ERNANI J
Address 2780 NE 21ST TERRACE
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title STD
Name VERLANGIERI, GISELE N
Address 2780 NE 21ST TERRACE
City-State-Zip: LIGHTHOUSE POINT FL 33064

Title D
Name STAINES, WILLIAM
Address 5310 W SUNLAND AVE.
City-State-Zip: LAWEEN AZ 85339

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: ERNANI VERLANGIERI

PRESIDENT

04/23/2013

Electronic Signature of Signing Officer/Director Detail

Date