

2011 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

**FILED
Apr 27, 2011
Secretary of State**

DOCUMENT# N10000001340

Entity Name: WE ALL ONE FOUNDATION, INC.

Current Principal Place of Business:

1300 NW 192 TERRACE
MIAMI, FL 33169

New Principal Place of Business:

Current Mailing Address:

1300 NW 192 TERRACE
MIAMI, FL 33169

New Mailing Address:

FEI Number: 27-1876693 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

JULIEN, FLORENS
1300 NW 192 TERRACE
MIAMI, FL 33169 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

OFFICERS AND DIRECTORS:

Title: D
Name: JULIEN, FLORENS
Address: 1300 NW 192 TERRACE
City-St-Zip: MIAMI, FL 33169

Title: D
Name: SAINTIL, BERNADETTE
Address: 3099 NW 48 AVE. APT 464
City-St-Zip: LAUDERDALE LAKES, FL 33313

Title: D
Name: FERTIL, BERLINE
Address: 1430 NW 79 TERRACE
City-St-Zip: PEMBOKE PINES, FL 33024

Title: D
Name: SAINT-PREUX, SHERLANDE
Address: 3099 NW 48 AVE. APT 464
City-St-Zip: LAUDERDALE LAKES, FL 33313

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: FLORENS JULIEN

D

04/27/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date