

2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089910

Entity Name: H-ONE CORPORATION

FILED
Apr 20, 2007
Secretary of State

Current Principal Place of Business:

101 CRANDON BLVD.
SUITE 406
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

101 CRANDON BLVD.
SUITE 406
KEY BISCAYNE, FL 33149 US

FEI Number: 86-1078860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

New Principal Place of Business:

31 SE 5TH STREET
SUITE 412
MIAMI, FL 33131 US

New Mailing Address:

31 SE 5TH STREET
SUITE 412
MIAMI, FL 33131 US

Name and Address of Current Registered Agent:

RODRIGUEZ, OCTAVIO
101 CRANDON BLVD.
SUITE 406
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

RODRIGUEZ, OCTAVIO
31 SE 5TH STREET
SUITE 412
MIAMI, FL 33131 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

04/20/2007

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PRES () Delete
Name: SANTANA, OSWALDO J
Address: 101 CRANDON BLVD., SUITE 406
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: TREA () Delete
Name: SANTANA, CARLINA DE
Address: 101 CRANDON BLVD., SUITE 406
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SECR () Delete
Name: RODRIGUEZ, OCTAVIO
Address: 101 CRANDON BLVD., SUITE 406
City-St-Zip: KEY BISCAYNE, FL 33149 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PRES (X) Change () Addition
Name: SANTANA, OSWALDO J
Address: 808 BRICKELL KEY DR. APT 202
City-St-Zip: MIAMI, FL 33131 US

Title: TREA (X) Change () Addition
Name: SANTANA, CARLINA DE
Address: 808 BRICKELL KEY DR. APT 202
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SECR (X) Change () Addition
Name: RODRIGUEZ, OCTAVIO
Address: 31 SE 5TH STREET, SUITE 412
City-St-Zip: MIAMI, FL 33131 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: OCTAVIO RODRIGUEZ

Electronic Signature of Signing Officer or Director

S

04/20/2007

Date