

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089910

Entity Name: H-ONE CORPORATION

FILED  
Mar 30, 2009  
Secretary of State

## Current Principal Place of Business:

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

## Current Mailing Address:

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

FEI Number: 86-1078860

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## New Principal Place of Business:

104 CRANDON BLVD  
SUITE 316  
KEY BISCAYNE, FL 33149 US

## New Mailing Address:

104 CRANDON BLVD  
SUITE 316  
KEY BISCAYNE, FL 33149 US

## Name and Address of Current Registered Agent:

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

## Name and Address of New Registered Agent:

BIBAS, YOLANDA C  
104 CRANDON BLVD  
SUITE 316  
MIAMI, FL 33149 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: YOLANDA C BIBAS

03/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ( ).

## OFFICERS AND DIRECTORS:

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

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

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

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: SECR (X) Change ( ) Addition  
Name: BIBAS, YOLANDA C  
Address: 104 CRANDON BLVD , SUITE 316  
City-St-Zip: MIAMI, FL 33149 US

I hereby certify that the information supplied with this filing does not qualify 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: YOLANDA C BIBAS

SECR

03/30/2009

Electronic Signature of Signing Officer or Director

Date