

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000024098

Entity Name: NOTEBOOKONE, INC.

**FILED**  
**Jan 14, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

6995 NW 82 AVENUE  
SUITE 36  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

13931 SW 140 STREET  
MIAMI, FL 33186 US

**New Mailing Address:**

FEI Number: 20-0675772

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

**Name and Address of Current Registered Agent:**

DE SOUZA, PAULO A  
6995 NW 82 AVENUE  
SUITE 36  
MIAMI, FL 33166 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: PVST  
Name: DE SOUZA, PAULO A  
Address: 6995 NW 82 AVENUE #36  
City-St-Zip: MIAMI, FL 33166

Title: D  
Name: DE SOUZA, PAULO A  
Address: 6995 NW 82 AVENUE #36  
City-St-Zip: MIAMI, FL 33166

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: PAULO A DE SOUZA

PRES

01/14/2011

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date