

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000024098

Entity Name: NOTEBOOKONE, INC.

FILED
Feb 27, 2012
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:

3650 NW 82 AVE
SUITE 404
DORAL, FL 33166 US

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

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02/27/2012

Electronic Signature of Signing Officer or Director

Date