

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000156083

Entity Name: GLOBAL ONE GROUP, INC.

FILED
Apr 26, 2012
Secretary of State

Current Principal Place of Business:

11413 S.W. 137TH PSGE
MIAMI, FL 33186 US

New Principal Place of Business:

9140 S.W. 137TH AVENUE
1002
MIAMI, FL 33186 US

Current Mailing Address:

11413 S.W. 137TH PSGE
MIAMI, FL 33186 US

New Mailing Address:

9140 S.W. 137TH AVENUE
1002
MIAMI, FL 33186 US

FEI Number: 86-1152163

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MORENO, JUAN J
11413 S.W. 137TH PSGE
MIAMI, FL 33186 US

Name and Address of New Registered Agent:

MORENO, JUAN J
9140 S.W. 137TH AVENUE
1002
MIAMI, FL 33186 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: JUAN J MORENO

04/26/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: VT
Name: ARMENIO, ERNESTO S
Address: 9140 S.W. 137 AVENUE #1002
City-St-Zip: MIAMI, FL 33186 US

Title: PS
Name: MORENO, JUAN J
Address: 9140 S.W. 137 AVENUE #1002
City-St-Zip: MIAMI, FL 33186 US

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: JUAN J MORENO

P

04/26/2012

Electronic Signature of Signing Officer or Director

Date