

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000083658

FILED
Mar 23, 2012
Secretary of State

Entity Name: UNITED ONE SOLUTIONS, INC.

Current Principal Place of Business:

613 NW 21ST AVE
POMPANO BEACH, FL 33069

New Principal Place of Business:

Current Mailing Address:

PO BOX 956
FORT LAUDERDALE, FL 33302

New Mailing Address:

PO BOX 490
FORT LAUDERDALE, FL 33302

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GORDINIO, LAFOND
636 NW 21ST AVE
POMPANO BEACH, FL 33069 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: P
Name: JEROME, LESLY
Address: 112 WEST OCEAN DR
City-St-Zip: BOYNTON BEACH, FL 33426

Title: VP
Name: CARL, METZLER Z
Address: 7108 GLENWOOD DR
City-St-Zip: BOYNTON BEACH, FL 33436

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: LJ

P

03/23/2012

Electronic Signature of Signing Officer or Director

Date