

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028752

Entity Name: ONE HIGH NOON, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

13370 SW 131 STREET
SUITE 104
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

13370 SW 131 STREET
SUITE 104
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-2295825

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, CHRISTIAN
13370 SW 131 STREET
SUITE 104
MIAMI, FL 33176 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: PINEDA, CHRISTIAN
Address: 13370 SW 131 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: PINEDA, CHRISTIAN
Address: 13370 SW 131 STREET ,SUITE 104
City-St-Zip: MIAMI, FL 33175 US

Title: SEC
Name: PINEDA, CHRISTIAN
Address: 13370 SW 131 STREET, SUITE 104
City-St-Zip: MIAMI, FL 33175

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: CHRISTIAN PINEDA

CEO

04/30/2012

Electronic Signature of Signing Officer or Director

Date