

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000056713

FILED
Mar 21, 2012
Secretary of State

Entity Name: OHANA ONE CORPORATION

Current Principal Place of Business:

5760 SW 17TH STREET
PLANTATION, FL 33317 US

New Principal Place of Business:

Current Mailing Address:

5760 SW 17TH STREET
PLANTATION, FL 33317 US

New Mailing Address:

FEI Number: 45-2576518

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GREENWALD, DAN
4503 NW 103 AVE
#101
SUNRISE, FL 33351 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: GONZALEZ, JOSE M
Address: 5760 SW 17TH STREET
City-St-Zip: PLANTATION, FL 33317

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: JOSE GONZALEZ

P

03/21/2012

Electronic Signature of Signing Officer or Director

Date