

2005 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P96000028894

Entity Name: F.C. ONE INTERNATIONAL, INC.

FILED
Aug 05, 2005
Secretary of State

Current Principal Place of Business:

1570 MADRUGA AVENUE
SUITE 211
CORAL GABLES, FL 33146

New Principal Place of Business:

Current Mailing Address:

1570 MADRUGA AVE
STE 211
CORAL GABLES, FL 33146

New Mailing Address:

FEI Number: 65-0669104

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LOPEZ-GARCIA, JORGE L
1570 MADRUGA AVE
SUITE 211
CORAL GABLES, FL 33146 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: VPSD () Delete
Name: FOGLIATI, MARIA T
Address: 1570 MADRUGA AVENUE, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: PTD () Delete
Name: CHIAPPA, ANDREA
Address: 1570 MADRUGA AVENUE, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: VPD (X) Change () Addition
Name: FOGLIATI, MARIA T
Address: 1570 MADRUGA AVENUE, SUITE 211
City-St-Zip: CORAL GABLES, FL 33146

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: VPS () Change (X) Addition
Name: GASPERINA MONTIN, KATIA A
Address: 1548 BRICKELL AVENUE
City-St-Zip: MIAMI, FL 33129 US

I hereby certify that the information supplied with this filing does not qualify for the for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: ANDREA CHIAPPA

D

08/05/2005

Electronic Signature of Signing Officer or Director

Date