

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073348

FILED
Apr 25, 2011
Secretary of State

Entity Name: ONE CAPITAL INVESTMENT INC

Current Principal Place of Business:

14221 SW 120 ST
SUITE 107
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

14221 SW 120TH ST
SUITE 107
MIAMI, FL 33186

New Mailing Address:

FEI Number: 27-3407862

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CIRCELLI, MIGUEL
14221 SW 120TH
SUITE 107
MIAMI, FL 33186 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: CIRCELLI, MIGUEL
Address: 14221 SW 120TH ST SUITE 107
City-St-Zip: MIAMI, FL 33186

Title: VP
Name: FAILONI, FRANCO STEFANO
Address: 14221 SW 120TH ST STE 107
City-St-Zip: MIAMI, FL 33186

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: MIGUEL CIRCELLI

P

04/25/2011

Electronic Signature of Signing Officer or Director

Date