

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089910

Entity Name: H-ONE CORPORATION

Current Principal Place of Business:

31 SE 5TH STREET
SUITE CU 514
MIAMI, FL 33131

Current Mailing Address:

31 SE 5TH STREET
SUITE CU 514
MIAMI, FL 33131 US

FEI Number: 86-1078860

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MORENO BIBAS, YOLANDA
31 SE 5 TH STREET
SUITE CU 412
MIAMI, FL 33131 US

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: YOLANDA MORENO BIBAS

04/28/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRES
Name SANTANA, OSWALDO J
Address 808 BRICKELL KEY DR. APT 202
City-State-Zip: MIAMI FL 33131

Title TREA
Name IRAZABAL DE SANTANA, CARLINA
Address 808 BRICKELL KEY DR. APT 202
City-State-Zip: KEY BISCAYNE FL 33149

Title SECR
Name SANTANA, ALBERTO
Address 808 BRICKELL KEY DR , UNIT 202
City-State-Zip: MIAMI FL 33131

Title MGM
Name SANTANA I, OSWALDO SR.
Address 31 SE 5TH STREET
SUITE CU 412
City-State-Zip: MIAMI FL 33131

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: OSWALDO SANTANA

PRESIDENT

04/28/2015

Electronic Signature of Signing Officer/Director Detail

Date