2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089910

Entity Name: H-ONE CORPORATION

Current Principal Place of Business:

31 SE 5TH STREET SUITE CU 412 MIAMI, FL 33131 FILED
Jan 14, 2014
Secretary of State
CC6811238875

Current Mailing Address:

31 SE 5TH STREET SUITE CU 412 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

01/14/2014

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PRES Title TREA

NameSANTANA, OSWALDO JNameIRAZABAL DE SANTANA, CARLINAAddress808 BRICKELL KEY DR. APT 202Address808 BRICKELL KEY DR. APT 202

City-State-Zip: MIAMI FL 33131 City-State-Zip: KEY BISCAYNE FL 33149

Title SECR Title MGM

Name SANTANA, ALBERTO Name SANTANA I, OSWALDO SR.

Address 808 BRICKELL KEY DR , UNIT 202 Address 31 SE 5TH STREET

SUITE CU 412

City-State-Zip: MIAMI FL 33131 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.