

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P09000090746

**Entity Name:** BE ONE INTERNATIONAL USA, CORP

**Current Principal Place of Business:**

10720 BEXLEY BLVD  
BOCA RATON, FL 33428

**Current Mailing Address:**

10720 BEXLEY BLVD  
BOCA RATON, FL 33428 US

**FEI Number:** 26-3273678

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

SAENZ, ISABEL  
10720 BEXLEY BLVD  
BOCA RATON , FL 33428 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:** ISABEL SAENZ

03/13/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name SAENZ, ISABEL N  
Address 10720 BEXLEY BLVD  
City-State-Zip: BOCA RATON FL 33428

Title TREASURER  
Name PINTO, CAROLINA  
Address 10720 BEXLEY BLVD  
City-State-Zip: BOCA RATON FL 33428

*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:** ISABEL SAENZ

**PRESIDENT**

03/13/2014

Electronic Signature of Signing Officer/Director Detail

Date