

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090746

Entity Name: BE ONE INTERNATIONAL USA, CORP

Current Principal Place of Business:

8358 WEST OAKLAND PARK BLVD
203 B
SUNRISE, FL 33312

Current Mailing Address:

8358 WEST OAKLAND PARK BLVD
203 B
BOCA RATON, FL 33312 US

FEI Number: 26-3273678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAENZ, ISABEL
5521 N WISTON PARK BLVD
203
COCONUT CREEK , FL 33073 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

04/27/2015

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SAENZ, ISABEL N
Address 5521 N WISTON PARK BLVD
APT 102 203
City-State-Zip: COCONUT CREEK FL 33073

Title TREASURER
Name PINTO, CAROLINA
Address 5521 N WISTON PARK BLVD
203
City-State-Zip: COCONUT CREEK FL 33073

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

04/27/2015

Electronic Signature of Signing Officer/Director Detail

Date