2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090746

Entity Name: BE ONE INTERNATIONAL USA, CORP

Current Principal Place of Business:

13088 SW 132 CT MIAMI, FL 33186

Current Mailing Address:

13088 SW 132 CT MIAMI, FL 33186

FEI Number: 26-3273678 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ALVA, JULIO 13088 SW 132 CT MIAMI, FL 33186 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:

Electronic Signature of Registered Agent

Date

FILED Apr 30, 2013

Secretary of State

CC4321322637

Officer/Director Detail:

Title P Title VP

 Name
 SAENZ, ISABEL N
 Name
 ALVA, JULIO

 Address
 10720 BEXLEY BLVD
 Address
 13088 SW 132 CT

 City-State-Zip:
 BOCA RATON FL 33428
 City-State-Zip: MIAMI FL 33186

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: JULIO ALVA VP 04/30/2013