

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048435

Entity Name: AUSONE CORPORATION

Current Principal Place of Business:

675 THIRD AVE
26TH FLOOR
NEW YORK, NY 10017

FILED
Apr 22, 2016
Secretary of State
CC3629431262

Current Mailing Address:

C/O GRANT, HERRMANN, SCHWARTZ & KLINGER
26TH FLOOR
NEW YORK, NY 10017 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP.
153 SEVILLA AVENUE
CORAL GABLES, FL 33134 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

Officer/Director Detail :

Title	D,P	Title	VP,S
Name	ARIZTEGUI, VICENTE	Name	HERRMANN, RICHARD L
Address	675 THIRD AVE	Address	675 THIRD AVE
City-State-Zip:	NEW YORK NY 10017	City-State-Zip:	NEW YORK NY 10017

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: RICHARD HERRMANN

AUTHORIZED SIGNER

04/22/2016

Electronic Signature of Signing Officer/Director Detail

Date