

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007905

Entity Name: ONE INSURANCE, INC.

FILED
Apr 13, 2009
Secretary of State

Current Principal Place of Business:

LOS MUCHACHOS BLDG.
204 SAN FRANCISCO ST
SAN JUAN, P.R., 00901

Current Mailing Address:

LOS MUCHACHOS BLDG.
204 SAN FRANCISCO ST
SAN JUAN, P.R., 00901

New Principal Place of Business:

LOS MUCHACHOS BLDG.
204 SAN FRANCISCO ST
SAN JUAN,, PR 00901

New Mailing Address:

LOS MUCHACHOS BLDG.
204 SAN FRANCISCO ST
SAN JUAN,, PR 00901

FEI Number: FEI Number Applied For (X) FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRABAL, ANTHONY
ATRIUM AT CORAL GABLES
1500 ST. REMO AVE., SUITE 247B
CORAL GABLES, FL 33146 US

Name and Address of New Registered Agent:

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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: CHRM () Delete
Name: PEREZ DOMINGUEZ, RAMON A
Address: 108 CRUZ ST. APT. 2-A
City-St-Zip: SAN JUAN, 00901

Title: P () Delete
Name: PEREZ DOMINGUEZ, RAMON A
Address: 108 CRUZ ST. APT. 2-A
City-St-Zip: SAN JUAN, 00901

Title: VCHR () Delete
Name: DEL CAMPILLO, RICARDO
Address: CALLE CIPRES E-12, URB. LA ARBOLEDA
City-St-Zip: GUAYNABO, PR, 00966

Title: VD () Delete
Name: PEREZ BLANCO, RAMON A
Address: 128 MIMOSA ST. SANTA MARIA
City-St-Zip: SAN JUAN PR, 33926

Title: SD () Delete
Name: ORTIZ, ARTURO
Address: URB. TOMANY, 1863 SAN JOAQUIN
City-St-Zip: SAN JUAN PR, 009235333

Title: T () Delete
Name: SUAREZ, CARMINA
Address: CALLE TOLOSA 295, URB. COLLEGE PARK
City-St-Zip: SAN JUAN PR, 00921

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: CHRM (X) Change () Addition
Name: PEREZ DOMINGUEZ, RAMON A
Address: 108 CRUZ ST. APT. 2-A
City-St-Zip: SAN JUAN, PR 00901

Title: P (X) Change () Addition
Name: PEREZ DOMINGUEZ, RAMON A
Address: 108 CRUZ ST. APT. 2-A
City-St-Zip: SAN JUAN, PR 00901

Title: VCHR (X) Change () Addition
Name: DEL CAMPILLO, RICARDO
Address: CALLE CIPRES E-12, URB. LA ARBOLEDA
City-St-Zip: GUAYNABO,, PR 00966

Title: VD (X) Change () Addition
Name: PEREZ BLANCO, RAMON A
Address: 128 MIMOSA ST. SANTA MARIA
City-St-Zip: SAN JUAN, PR 33926

Title: SD (X) Change () Addition
Name: ORTIZ, ARTURO
Address: URB. TOMANY, 1863 SAN JOAQUIN
City-St-Zip: SAN JUAN, PR 009235333

Title: T (X) Change () Addition
Name: SUAREZ, CARMINA
Address: CALLE TOLOSA 295, URB. COLLEGE PARK
City-St-Zip: SAN JUAN, PR 00921

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARMINA SUAREZ

T

04/13/2009

Electronic Signature of Signing Officer or Director

Date