

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F06000007905

Entity Name: ONE INSURANCE, INC.

FILED
Feb 24, 2010
Secretary of State

Current Principal Place of Business:

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

New Principal Place of Business:

Current Mailing Address:

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

New Mailing Address:

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
Name: PEREZ DOMINGUEZ, RAMON A
Address: 108 CRUZ ST. APT. 2-A
City-St-Zip: SAN JUAN, PR 00901

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

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

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

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

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

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: CARMIA±A J SUAREZ

T

02/24/2010

Electronic Signature of Signing Officer or Director

Date