

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F07000006325

Entity Name: OAKLAND ONE CORP.

FILED
Mar 12, 2009
Secretary of State

Current Principal Place of Business:

7601 JANE STREET
CONCORD, ONTARIO CANADA, L4K1X2

New Principal Place of Business:

2857 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

Current Mailing Address:

7601 JANE STREET
CONCORD, ONTARIO CANADA, L4K1X2

New Mailing Address:

2857 EAST OAKLAND PARK BLVD.
FORT LAUDERDALE, FL 33306

FEI Number: 83-0501867

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

OLEFSON, SHARI
200 E LAS OLAS BLVD 1700
FORT LAUDERDALE, FL 33301 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: CP () Delete
Name: CAMPIONE, CATHY
Address: 7601 JANE STREET
City-St-Zip: CONCORD, ONTARIO CANADA, L4K1X2

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: CATHY CAMPIONE

DIRE

03/12/2009

Electronic Signature of Signing Officer or Director

Date