

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F10000003656

Entity Name: ONECONTACT INC

FILED
May 19, 2011
Secretary of State

Current Principal Place of Business:

8525 NW 53RD TERRACE
MIAMI, FL 33166

New Principal Place of Business:

Current Mailing Address:

5900 FINCH AVE EAST
TORONTO, ONTARIO M1B 5X7,

New Mailing Address:

5900 FINCH AVE EAST
TORONTO,, ON M1B 5X7 CA

FEI Number: 56-2511308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICE OF CARLOS A. ROMERO JR., P.A.
3195 PONCE DE LEON BLVD., SUITE 400
CORAL GABLES, FL 33134 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

OFFICERS AND DIRECTORS:

Title: CPST
Name: HILMER, MICHAEL
Address: 49 CUTHBERT CRES
City-St-Zip: TORONTO, ONTARIO M4S 2G9, FL 33166 XX

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: LORI BEAUMONT

FINA

05/19/2011

Electronic Signature of Signing Officer or Director

Date