

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# F10000003656

Entity Name: ONECONTACT INC

**FILED**  
**Jan 05, 2012**  
**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,, ON M1B 5X7 CA

**New Mailing Address:**

325 MILNER AVE  
SUITE 300  
TORONTO,, ON M1B 5N1 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,, ON M4S 2G9 CA

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

MANA

01/05/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date