

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F10000003656

FILED
Sep 10, 2012
Secretary of State

Entity Name: ONECONTACT INC

Current Principal Place of Business:

8525 NW 53RD TERRACE
MIAMI, FL 33166

New Principal Place of Business:

4218 CLEVELAND AVENUE
FT. MYERS, FL 33901

Current Mailing Address:

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

New Mailing Address:

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: 325 MILNER AVE SUITE 300
City-St-Zip: TORONTO,, ON M1B 5N1 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

FIN

09/10/2012

Electronic Signature of Signing Officer or Director

Date