2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000003336

Entity Name: NET ONE INTERNATIONAL, INC.

FILED Feb 16, 2011 Secretary of State

US

Current Principal Place of Business: New Principal Place of Business:

11315 CORPORATE BLVD. 6931 UNIVERSITY BLVD SUITE 115 WINTER PARK, FL 32792

ORLANDO, FL 32817

ORLANDO, FL 32817

Current Mailing Address: New Mailing Address:

11315 CORPORATE BLVD.

SUITE 115

6931 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

FEI Number: 59-3448503 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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:

 Name:
 CHARANI, SAMER

 Address:
 6931 UNIVERSITY BLVD

 City-St-Zip:
 WINTER PARK, FL 32792 US

Title: CFO Name: DUNG

Name: DUNCAN, RICK
Address: 6931 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

Title:

Name: ALAOUI HICHAMI, EL BACHIR Address: 6931 UNIVERSITY BLVD City-St-Zip: WINTER PARK, FL 32792 US

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.

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SIGNATURE: EL BACHIR ALAOUI HICHAMI

02/16/2011