

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F97000003336

FILED
May 22, 2012
Secretary of State

Entity Name: NET ONE INTERNATIONAL, INC.

Current Principal Place of Business:

6931 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

New Principal Place of Business:

Current Mailing Address:

6931 UNIVERSITY BLVD
WINTER PARK, FL 32792 US

New Mailing Address:

FEI Number: 59-3448503

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

INCorp SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: P
Name: CHARANI, SAMER
Address: 6931 UNIVERSITY BLVD
City-St-Zip: WINTER PARK, FL 32792 US

Title: VP
Name: ELMASRI, AMIR
Address: 6931 UNIVERSITY BLVD.
City-St-Zip: WINTER PARK, FL 32792 US

Title: T
Name: SCHEMBRI, IAN
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.

SIGNATURE: AMIR ELMASRI

VP

05/22/2012

Electronic Signature of Signing Officer or Director

Date