

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F98000007104

Entity Name: ONE BRAVO, INC.

FILED
Apr 18, 2011
Secretary of State

Current Principal Place of Business:

18111 PRESTON RD
STE 620
DALLAS, TX 75252

New Principal Place of Business:

1515 SE 17TH ST.
STE 103
FORT LAUDERDALE, FL 33316

Current Mailing Address:

18111 PRESTON RD
STE 620
DALLAS, TX 75252

New Mailing Address:

FEI Number: 75-1842660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 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: PD
Name: DICKSON, RUSSELL A
Address: 1515 SE 17TH ST., SUITE 103
City-St-Zip: FORT LAUDERDALE, FL 33316

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: SUSIE L. SHORT, CPA, AGENT

CPA

04/18/2011

Electronic Signature of Signing Officer or Director

Date