2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H15932

Entity Name: ONE WORLD, INC.

FILED Feb 15, 2010 Secretary of State

US

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

 100 S.E. 2ND ST.
 100 S.E. 2ND ST.

 SUITE 4250
 SUITE 1140

MIAMI, FL 33131 US MIAMI, FL 33131 US

Current Mailing Address: New Mailing Address:

 100 S.E. 2ND ST.
 100 S.E. 2ND ST.

 SUITE 4250
 SUITE 1140

 MIAMI, FL 33131
 US

 MIAMI, FL 33131
 MIAMI, FL 33131

FEI Number: 59-2433986 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:

 SAATI, GINA
 SAATI, GINA

 100 S.E. 2ND ST.
 100 S.E. 2ND ST.

 SUITE 4250
 SUITE 1140

 MIAMI, FL 33131 US
 MIAMI, FL 33131 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: 02/15/2010

Electronic Signature of Registered Agent Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PT

Name: SAATI, ANTOINE

Address: 100 S.E. 2ND ST., SUITE 1140

City-St-Zip: MIAMI, FL

Title: VPTS Name: SAATI, GINA

Address: 100 S.E. 2ND ST., SUITE 1140

City-St-Zip: MIAMI, FL

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: GINA SAATI VP 02/15/2010