

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H78760

Entity Name: ONE CORP

FILED
Apr 27, 2011
Secretary of State

Current Principal Place of Business:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Principal Place of Business:

Current Mailing Address:

2760 N. UNIVERSITY DR.
DAVIE, FL 33024

New Mailing Address:

FEI Number: 59-2581728

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ZORRILLA, JUAN
1401 BRICKELL AVENUE
570
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

ZORRILLA, JUAN
2 ALHAMBRA PLAZA
801
CORAL GABLES, FL 33134 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

04/27/2011

Date

OFFICERS AND DIRECTORS:

Title: PT
Name: VINAS, HECTOR R
Address: 2760 N. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33024

Title: T
Name: VINAS, HECTOR R
Address: 2760 N. UNIVERSITY DR.
City-St-Zip: DAVIE, FL 33024

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: HR VINAS

Electronic Signature of Signing Officer or Director

P

04/27/2011

Date