

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M08682

Entity Name: ONE-MIL CORPORATION

FILED
Apr 30, 2009
Secretary of State

Current Principal Place of Business:

C/O CARLOS DE LA RIONDA
2026 S.W. 1 ST. #6
MIAMI, FL 33135

New Principal Place of Business:

C/O CARLOS DE LA RIONDA
2026 S.W. 1 STREET SUITE #6
MIAMI, FL 33135

Current Mailing Address:

C/O CARLOS DE LA RIONDA
2026 S.W. 1 ST. #6
MIAMI, FL 33135

New Mailing Address:

C/O CARLOS DE LA RIONDA
2026 S.W. 1 STREET SUITE #6
MIAMI, FL 33135

FEI Number: 65-0224950

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DE LA RIONDA, CARLOS
2026 S.W. 1 ST.
#6
MIAMI, FL 33135 US

Name and Address of New Registered Agent:

DE LA RIONDA, CARLOS
2026 S.W. 1 STREET
#6
MIAMI, FL 33135 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: CARLOS DE LA RIONDA

04/30/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: DE LA RIONDA, H.
Address: 2026 SW 1 STREET #6
City-St-Zip: MIAMI, FL 33135

Title: VD () Delete
Name: DE LA RIONDA, CAROLINA
Address: 2026 S.W. 1 ST. #6
City-St-Zip: MIAMI, FL 33135

Title: SVD () Delete
Name: DE LA RIONDA, CARLOS
Address: 2026 S.W. 1 ST. #6
City-St-Zip: MIAMI, FL

Title: VD () Delete
Name: DE LA RIONDA, CRISTINA
Address: 2026 S.W. 1 ST. #6
City-St-Zip: MIAMI, FL 33135

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS DE LA RIONDA

RA

04/30/2009

Electronic Signature of Signing Officer or Director

Date