2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N02000006051

FILED Apr 28, 2012 Secretary of State

Entity Name: ORBIX ONE CONSUMER COUNSELING CORP.

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

3791 NW 58TH ST

POMPANO BEACH, FL 33073

Current Mailing Address: New Mailing Address:

P.O. BOX 970031 3791 NW 58TH ST

POMPANO BEACH, FL 33097 POMPANO BEACH, FL 33073

FEI Number: 22-3878968 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:

CARLOS, MEJIA MEJIA, CARLOS 3791 NW 58TH ST 3791 NW 58TH ST

POMPANO BCH, FL 33073 US POMPANO BCH, FL 33073 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 MEJIA 04/28/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

 Name:
 MEJIA, CARLOS A SR.

 Address:
 P.O. BOX 970031

 City-St-Zip:
 POMPANO BCH, FL 33097

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: CARLOS A MEJIA SR. PD 04/28/2012