

# 2007 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N05000006272

FILED  
Jun 11, 2007  
Secretary of State

Entity Name: WE ARE ONE, INC

## Current Principal Place of Business:

5001 SW 37 AVENUE  
FORT LAUDERDALE, FL 33312 US

## New Principal Place of Business:

3218 STIRLING ROAD  
HOLLYWOOD, FL 33021 US

## Current Mailing Address:

5001 SW 37 AVENUE  
FORT LAUDERDALE, FL 33312 US

## New Mailing Address:

FEI Number: 20-3010633      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )  
In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

## Name and Address of Current Registered Agent:

GOZLAN, IRIS  
5001 SW 37 AVENUE  
FORT LAUDERDALE, FL 33312 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: P ( ) Delete  
Name: GOZLAN, IRIS  
Address: 5001 SW 37 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: VP ( ) Delete  
Name: DAHAN, LUCY  
Address: 5001 SW 37 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC ( ) Delete  
Name: DICHTER, GALIT  
Address: 5001 SW 37 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

Title: SEC ( ) Delete  
Name: KATS, SHIRA  
Address: 5001 SW 37 AVENUE  
City-St-Zip: FORT LAUDERDALE, FL 33312 US

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

Title: VP (X) Change ( ) Addition  
Name: DAHAN, LUCY  
Address: 3218 STIRLING ROAD  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC (X) Change ( ) Addition  
Name: DICHTER, GALIT  
Address: 3218 STIRLING ROAD  
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: SEC (X) Change ( ) Addition  
Name: KATS, SHIRA  
Address: 3218 STIRLING ROAD  
City-St-Zip: HOLLYWOOD, FL 33021 US

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

SIGNATURE: IRIS GOZLAN

P

06/11/2007

Electronic Signature of Signing Officer or Director

Date