

2012 NOT-FOR-PROFIT CORPORATION AMENDED ANNUAL REPORT**FILED**
Aug 06, 2012
Secretary of State

DOCUMENT# N05000006272

Entity Name: WE ARE ONE, INC

Current Principal Place of Business:3218 STIRLING ROAD
HOLLYWOOD, FL 33021 US**New Principal Place of Business:**3210 STIRLING ROAD
HOLLYWOOD, FL 33021 US**Current Mailing Address:**4241 THOMAS STREET
HOLLYWOOD, FL 33021 US**New Mailing Address:**

FEI Number: 20-3010633

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:COHEN, SARA LUCY
3218 STIRLING ROAD
HOLLYWOOD, FL 33021 US**Name and Address of New Registered Agent:**COHEN, SARA LUCY
3210 STIRLING ROAD
HOLLYWOOD, FL 33021 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: SARA LUCY COHEN

08/06/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: COHEN, SARA LUCY
Address: 3210 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: VP
Name: GOZLAN, IRIS
Address: 3210 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021 US

Title: S
Name: COHEN, SARA LUCY
Address: 3210 STIRLING ROAD
City-St-Zip: HOLLYWOOD, FL 33021

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: SARA LUCY COHEN

P

08/06/2012

Electronic Signature of Signing Officer or Director

Date