

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000001896

FILED  
Apr 23, 2012  
Secretary of State

Entity Name: ONE38, INC.

**Current Principal Place of Business:**

1516 SANDPIPER CIRCLE  
WESTON, FL 33327

**New Principal Place of Business:**

**Current Mailing Address:**

1516 SANDPIPER CIRCLE  
WESTON, FL 33327

**New Mailing Address:**

FEI Number: 27-5161049

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired (X)

**Name and Address of Current Registered Agent:**

DURAN GROUP & ASSOCIATES, P.A.  
6272 NW 186 ST.  
#211  
MIAMI LAKES, FL 33015 US

**Name and Address of New Registered Agent:**

DURAN GROUP & ASSOCIATES, P.A.  
11952 NW 12TH ST  
PEMBROKE PINES, FL 33026 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: ELIESER A. DURAN

04/23/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: D/P  
Name: FINOL, JOHN S  
Address: 1516 SANDPIPER CIRCLE  
City-St-Zip: WESTON, FL 33327

Title: DVPT  
Name: GOMEZ, ALBERTO  
Address: 2422 CORDOBA BEND  
City-St-Zip: WESTON, FL 33327

Title: D/S  
Name: GUEVARA, ANA  
Address: 16658 HEMINGWAY DR.  
City-St-Zip: WESTON, FL 33326

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: JOHON S. FINOL

D/P

04/23/2012

Electronic Signature of Signing Officer or Director

Date