

# 2012 NOT-FOR-PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N11000008057

FILED  
May 07, 2012  
Secretary of State

**Entity Name:** ONE WHEATON, INC.

**Current Principal Place of Business:**

6194 SW 149 AVE  
MIAMI, FL 33193

**New Principal Place of Business:**

**Current Mailing Address:**

6194 SW 149 AVE  
MIAMI, FL 33193

**New Mailing Address:**

**FEI Number:** 45-3117922

**FEI Number Applied For ( )**

**FEI Number Not Applicable ( )**

**Certificate of Status Desired ( )**

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

VILANOVA, JOSE  
6194 SW 149 AVE  
MIAMI, FL 33193 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  
**Name:** VILANOVA, JOSE  
**Address:** 6194 SW 149 AVE  
**City-St-Zip:** MIAMI, FL 33193

**Title:** VP  
**Name:** WARDSCHEK, RUTH  
**Address:** 1269 E BERINGER DR  
**City-St-Zip:** SAN JACINTO, CA 92583

**Title:** T  
**Name:** FRIESEN, JESSICA  
**Address:** 757 HIGHLAND AVE APT 211S  
**City-St-Zip:** NEEDHAM, MA 02494

**Title:** S  
**Name:** HIBMA, ADAM  
**Address:** 4811 N WOLCOTT AVE APT 1A  
**City-St-Zip:** CHICAGO, IL 60640

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:** JOSE VILANOVA

P

05/07/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date