

**2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

**FILED  
Nov 26, 2012  
Secretary of State**

DOCUMENT# P00000064400

Entity Name: ONE BIO, CORP.

**Current Principal Place of Business:**

19950 WEST COUNTRY CLUB DRIVE  
SUITE C100  
AVENTURA, FL 33180

**New Principal Place of Business:**

**Current Mailing Address:**

19950 WEST COUNTRY CLUB DRIVE  
SUITE C100  
AVENTURA, FL 33180

**New Mailing Address:**

FEI Number: 59-3656663      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired (X)

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

SILVASAN, MARIUS  
19950 WEST COUNTRY CLUB DRIVE .  
SUITE 100  
AVENTURA, FL 33180 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: CFO  
Name: NEELY, CRIS  
Address: 19950 WEST COUNTRY CLUB DRIVE SUITE 100  
City-St-Zip: AVENTURA, FL 33180

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

SIGNATURE: CRIS NEELY

CFO

11/26/2012

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

\_\_\_\_\_  
Date