

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000072157

Entity Name: ONE GLOBE INC.

FILED
Apr 28, 2011
Secretary of State

Current Principal Place of Business:

380 N.E. 67TH STREET
MIAMI, FL 33138

New Principal Place of Business:

Current Mailing Address:

380 N.E. 67TH STREET
MIAMI, FL 33138

New Mailing Address:

FEI Number: 65-1038419

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAYNE, GEOFFREY M P.A.
2929 SW THIRD AVE STE 330
MIAMI, FL 331292710 US

Name and Address of New Registered Agent:

WAYNE, GEOFFREY M P.A.
135 SAN LORENZO AVENUE
PH 840
CORAL GABLES, FL 33146 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:

Electronic Signature of Registered Agent

04/28/2011

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: DOURA, RENAUD
Address: 380 N.E. 67 STREET
City-St-Zip: MIAMI, FL 33138 US

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: GEOFFREY M. WAYNE

RA

04/28/2011

Electronic Signature of Signing Officer or Director

Date