

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088908

Entity Name: PROJECTION ONE, INC

FILED
Apr 29, 2009
Secretary of State

Current Principal Place of Business:

155 OCEAN LANE DR
SUITE 312
KEY BISCAYNE, FL 33149 US

Current Mailing Address:

155 OCEAN LANE DR
SUITE 312
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

4867 S.W. 148TH COURT
MIAMI, FL 33185 US

New Mailing Address:

4867 S.W. 148TH COURT
MIAMI, FL 33185 US

FEI Number: 65-1042430

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RENDON, JAIME
155 OCEAN LN DR APT 312
KEY BISCAYNE, FL 33149 US

Name and Address of New Registered Agent:

CARDONA, EDUARDO
4867 S.W. 148TH COURT
MIAMI, FL 33185 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: EDUARDO CARDONA

04/29/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: BOTERO, BEATRIZ
Address: 155 OCEAN LANE DR APT 312
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: VDS () Delete
Name: RENDON, JAIME
Address: 155 OCEAN LANE DR APT 312
City-St-Zip: KEY BISCAYNE, FL 33149

Title: T () Delete
Name: BOTERO, BEATRIZ
Address: 155 OCEAN LANE DR APT 312
City-St-Zip: KEY BISCAYNE, FL 33149

Title: S () Delete
Name: CARDONA, EDUARDO
Address: 41867 SW 148 CT
City-St-Zip: MIAMI, FL 33189 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: CARDONA, EDUARDO
Address: 4867 S.W. 148TH COURT
City-St-Zip: MIAMI, FL 33185 US

Title: VDS (X) Change () Addition
Name: CARDONA, ELSA
Address: 4867 S.W. 148TH COURT
City-St-Zip: MIAMI, FL 33185

Title: T (X) Change () Addition
Name: CARDONA, ELSA
Address: 4867 S.W. 148TH COURT
City-St-Zip: MIAMI, FL 33185

Title: S (X) Change () Addition
Name: CARDONA, EDUARDO
Address: 4867 SW 148 CT
City-St-Zip: MIAMI, FL 33185 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: EDUARDO CARDONA

PD

04/29/2009

Electronic Signature of Signing Officer or Director

Date