

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000088908

Entity Name: PROJECTION ONE, INC

FILED
Apr 12, 2012
Secretary of State

Current Principal Place of Business:

11243 SW 156 PL
MIAMI, FL 33196 US

New Principal Place of Business:

15370 SW 47TH. ST
MIAMI, FL 33185 US

Current Mailing Address:

11243 SW 156 PL
MIAMI, FL 33196 US

New Mailing Address:

15370 SW 47TH. ST
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:

CARDONA, EDUARDO
11243 SW 156 PLACE
MIAMI, FL 33196 US

Name and Address of New Registered Agent:

CARDONA, EDUARDO
15370 SW 47TH. ST
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:

04/12/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: CARDONA, EDUARDO
Address: 15370 SW 47TH. ST
City-St-Zip: MIAMI, FL 33185 US

Title: VDS
Name: CARDONA, ELSA
Address: 15370 SW 47TH. ST
City-St-Zip: MIAMI, FL 33185

Title: T
Name: CARDONA, ELSA
Address: 15370 SW 47TH. ST
City-St-Zip: MIAMI, FL 33185

Title: S
Name: CARDONA, EDUARDO
Address: 15370 SW 47TH. ST
City-St-Zip: MIAMI, FL 33185 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: EDUARDO CARDONA

PRES

04/12/2012

Electronic Signature of Signing Officer or Director

Date