

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000112408

Entity Name: VIDEO ONE, INC.

FILED
Apr 15, 2011
Secretary of State

Current Principal Place of Business:

10105 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

New Principal Place of Business:

Current Mailing Address:

10105 WEST OKEECHOBEE ROAD
HIALEAH GARDENS, FL 33016

New Mailing Address:

FEI Number: 65-1060617

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, MARITZA
10909 W OKEECHOBEE ROAD
103
HIALEAH GARDENS, FL 33018 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: PST
Name: GONZALEZ, MARITZA
Address: 10909 W OKEECHOBEE ROAD # 103
City-St-Zip: HIALEAH GARDENS, FL 33018

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: MARITZA GONZALEZ

PST

04/15/2011

Electronic Signature of Signing Officer or Director

Date