2007 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT # P01000052213

1. Entity Name ONE SOLUTION, INC.



FILED Mar 16, 2007 08:00 AN Secretary of State

Principal Place of Business

8034 S W 96TH AVENUE MIAMI, FL 33173

Mailing Address

8034 S W 96TH AVENUE MIAMI, FL 33173



DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

Applied For 4. FEI Number 65-1109271 Not Applicable \$8.75 Additional

5. Certificate of Status Desired

03012007

Fee Required

CR2E034 (11/05)

FERNANDEZ, GEROGINA C 8034 S W 96TH AVENUE MIAMI, FL 33173

SIGNATURE:

DO NOT WRITE IN THIS SPACE

No Chg-P

8. 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. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE					
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FILE NOW!!! FEE IS \$150.00 After May 1, 2007 Fee will be \$550.00 Trust Fund Contribution.			noing	\$5.00 May Be Added to Fees	
10.	OFFICERS AND DIREC	CTORS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FERNANDEZ, GEROGINA C 8034 S W 96TH AVENUE MIAMI, FL 33173				
TITLE NAME STREET ADDRESS CITY-ST-ZIP				.	U00000668121 03/27/07-80017-010 150.00
TITLE NAME STREET ADDRESS CITY-ST-ZIP				DO	NOT WRITE
TITLE NAME STREET ADDRESS CITY-ST-ZIP				in .	THIS SPACE
TITLE NAME STREET ADDRESS CITY-ST-ZIP					
TITLE NAME STREET ADDRESS GITY-ST-ZIP				-	
12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained 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 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 in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					

GEORGINA C. FERNANDEZ