

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052213

Entity Name: ONE SOLUTION, INC.

FILED
Jan 29, 2010
Secretary of State

Current Principal Place of Business:

8034 S W 96TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8034 S W 96TH AVENUE
MIAMI, FL 33173

New Mailing Address:

8770 SUNSET DRIVE
234
MIAMI, FL 33173

FEI Number: 65-1109271

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

FERNANDEZ, GEORGINA C
3355 WEST 68 STREET
166
HIALEAH, FL 33018 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: GEORGINA C. FERNANDEZ

01/29/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDEZ, GEORGINA C
Address: 3355 WEST 68 STREET #166
City-St-Zip: HIALEAH, 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: GEORGINA C. FERNANDEZ

PRES

01/29/2010

Electronic Signature of Signing Officer or Director

Date