

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000052213

FILED
Jan 27, 2011
Secretary of State

Entity Name: ONE SOLUTION, INC.

Current Principal Place of Business:

8034 S W 96TH AVENUE
MIAMI, FL 33173

New Principal Place of Business:

Current Mailing Address:

8770 SUNSET DRIVE
234
MIAMI, FL 33173

New Mailing Address:

FEI Number: 65-1109271 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

FERNANDEZ, GEORGINA C
3355 WEST 68 STREET
166
HIALEAH, 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: 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

01/27/2011

Electronic Signature of Signing Officer or Director

Date