

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000068317

Entity Name: AMERI-ONE GRP CORP.

FILED
Apr 28, 2008
Secretary of State

Current Principal Place of Business:

19102 SW 55 ST
MIRAMAR, FL 33029

New Principal Place of Business:

1885 SW 153 RD AVENUE
MIRAMAR, FL 33027

Current Mailing Address:

19102 SW 55 ST
MIRAMAR, FL 33029

New Mailing Address:

1885 SW 153 RD AVENUE
MIRAMAR, FL 33027

FEI Number: 57-1203743

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

AL-WAHADNEH, ADNAN
19102 SW 55 ST
MIRAMAR, FL 33029 US

Name and Address of New Registered Agent:

AL-WAHADNEH, ADNAN
1885 SW 153 RD AVENUE
MIRAMAR, FL 33027 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: _____

Electronic Signature of Registered Agent

04/28/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: AL-WAHADNEH, ADNAN
Address: 19102 SW 55 ST
City-St-Zip: MIRAMAR, FL 33029

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: AL-WAHADNEH, ADNAN
Address: 1885 SW 153 RD AVENUE
City-St-Zip: MIRAMAR, FL 33027

I hereby certify that the information supplied with this filing does not qualify for the exemption stated 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 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 an address, with all other like empowered.

SIGNATURE: ADNAN AL -WAHADNEH

Electronic Signature of Signing Officer or Director

PD

04/28/2008

Date