

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P01000086022

Entity Name: ONDA 2001 CORP.

FILED
Jan 09, 2011
Secretary of State

Current Principal Place of Business:

7891 W.FLAGLER ST.
SUITE #118
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

7891 W.FLAGLER ST.
SUITE #118
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-1134672

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ-THEYLER, MARCELO A
7891 W.FLAGLER ST.
SUITE 118
MIAMI, FL 33144 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: PSD
Name: GONZALEZ-THEYLER, MARCELO A
Address: 7891 W.FLAGLER ST.SUITE 118
City-St-Zip: MIAMI, FL 33144

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: MARCELO GONZALEZ-THEYLER

PSD

01/09/2011

Electronic Signature of Signing Officer or Director

Date