

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067416

FILED
Jan 05, 2012
Secretary of State

Entity Name: THEOREM ONE, INC.

Current Principal Place of Business:

3640 NW 41 STREET
MIAMI, FL 33142

New Principal Place of Business:

Current Mailing Address:

3640 NW 41 STREET
MIAMI, FL 33142

New Mailing Address:

FEI Number: 02-0617057

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

WIENER, ALLAN
3640 NW 41 STREET
MIAMI, FL 33142 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: P
Name: WIENER, ALLAN
Address: 3640 NW 41 STREET
City-St-Zip: MIAMI, FL 33142

Title: T
Name: WIENER, JAY
Address: 3640 NW 41 STREET
City-St-Zip: MIAMI, FL 33142

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: ALLAN WIENER

P

01/05/2012

_____ Electronic Signature of Signing Officer or Director

_____ Date