

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000042643

FILED
Mar 15, 2012
Secretary of State

Entity Name: ONE IRON INVESTMENTS, INC.

Current Principal Place of Business:

5910 NW 183RD ST.
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

5910 NW 183RD ST.
MIAMI, FL 33015

New Mailing Address:

FEI Number: 30-0169311

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FITZGERALD, SAMANTHA J
1395 BRICKELL AVE 14 FLOOR
MIAMI, FL 33131 US

Name and Address of New Registered Agent:

KNIGHT, CHRISTOPHER E ESQ.
1395 BRICKELL AVE 14 FLOOR
MIAMI, FL 33131 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: CHRISTOPHER E. KNIGHT

03/15/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: GUSTAFSON, DONALD H JR.
Address: 6081 W. SUBURBAN DR.
City-St-Zip: PINECREST, FL 33146

Title: DVPT
Name: GUSTAFSON, ERIK P
Address: 6665 N. OCEAN BLVD UNIT C-3
City-St-Zip: OCEAN RIDGE, FL 33435

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: DONALD H. GUSTAFSON, JR.

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03/15/2012

Electronic Signature of Signing Officer or Director

Date