

FILED
Jan 20, 2004 8:00 am
Secretary of State

01-20-2004 90063 002 ***150.00

2004 FOR PROFIT CORPORATION
ANNUAL REPORT

DOCUMENT # P03000072335

1. Entity Name
ONE WORLD FINANCIAL SOLUTIONS CORP.



Principal Place of Business
5700 COLLINS AVE., UNIT 8-G
MIAMI BCH, FL 33140

Mailing Address
5700 COLLINS AVE., UNIT 8-G
MIAMI BCH, FL 33140

24002199

2. Principal Place of Business
100 SOUTH POINT DR.

3. Mailing Address
100 SOUTH POINT DRIVE

Suite, Apt. #, etc.
#2301

Suite, Apt. #, etc.
#2301

01132004

Chg-P

CR2E034 (10/03)

City & State
MIAMI BEACH, FL

City & State
MIAMI BEACH, FL

4. FEI Number
11-3695006

Applied For
Not Applicable

Zip
33139

Country

Zip
33139

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PASTOR, MARIANO M
5700 COLLINS AVE., UNIT 8-G
MIAMI BCH, FL 33140

7. Name and Address of New Registered Agent
Name
NO CHANGE

Street Address (P.O. Box Number is Not Acceptable)
100 SOUTH POINT DRIVE

UNIT 2301

City
MIAMI BEACH

FL 33139

8. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and relevant address.

(NOTE: Registered Agent signature required when recasting)

DATE

1/13/04

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP
D
PASTOR, MARIANO M
5700 COLLINS AVE., UNIT 8-G
MIAMI BCH, FL 33140 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

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TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my 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 in Block 10 or Block 11 if changed, or on an attachment with an address with all other firm employees.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/13/04