

2010 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P03000074885

FILED
Jun 19, 2010
Secretary of State

Entity Name: TRENDY ONE, INC.

Current Principal Place of Business:

777 N.W. 72 AVENUE
SUITE 2036
MIAMI, FL 33126 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 311015
MIAMI, FL 33231 US

New Mailing Address:

FEI Number: 65-1196224

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

SCHERER, PAULO
777 N.W. 72 AVENUE
SUITE 2036
MIAMI, FL 33126 US

Name and Address of New Registered Agent:

SCHERER, PAULO
777 N.W. 72 AVENUE
SUITE 2036
MIAMI, FL 33126 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: PAULO SCHERER

06/19/2010

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: CEO
Name: WIENSKOSKI, BEATRIZ
Address: P.O. BOX 311015
City-St-Zip: MIAMI, FL 33231 US

Title: P
Name: WIENSKOSKI, BEATRIZ
Address: P.O. BOX 311015
City-St-Zip: MIAMI, FL 33231 US

Title: VP
Name: SCHERER, PAULO
Address: P.O. BOX 311015
City-St-Zip: MIAMI, FL 33231 US

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: BEATRIZ WIENSKOSKI

CEO

06/19/2010

Electronic Signature of Signing Officer or Director

Date