

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000089910

Entity Name: H-ONE CORPORATION

FILED
Mar 22, 2011
Secretary of State

Current Principal Place of Business:

104 CRANDON BLVD
SUITE 316
KEY BISCAYNE, FL 33149 US

New Principal Place of Business:

31 SE 5TH STREET
SUITE CU 412
MIAMI, FL 33131 US

Current Mailing Address:

104 CRANDON BLVD
SUITE 316
KEY BISCAYNE, FL 33149 US

New Mailing Address:

31 SE 5TH STREET
SUITE CU 412
MIAMI, FL 33131 US

FEI Number: 86-1078860

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

BIBAS, YOLANDA C
104 CRANDON BLVD
SUITE 316
MIAMI, FL 33149 US

Name and Address of New Registered Agent:

MORENO BIBAS, YOLANDA C
31 SE 5 TH STREET
SUITE CU 412
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: YOLANDA C MORENO BIBAS

03/22/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: SANTANA, OSWALDO J
Address: 808 BRICKELL KEY DR. APT 202
City-St-Zip: MIAMI, FL 33131 US

Title: TREA
Name: IRAZABAL DE SANTANA, CARLINA
Address: 808 BRICKELL KEY DR. APT 202
City-St-Zip: KEY BISCAYNE, FL 33149 US

Title: SECR
Name: MORENO BIBAS, YOLANDA C
Address: 31 SE 5TH STREET , SUITE CU 412
City-St-Zip: MIAMI, FL 33131 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: YOLANDA C MORENO BIBAS

SECR

03/22/2011

Electronic Signature of Signing Officer or Director

Date