

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000113093

Entity Name: ONE DAY CAME INC.

FILED
May 01, 2009
Secretary of State

Current Principal Place of Business:

1814 NE MIAMI GARDENS DRIVE
STE 504
NORTH MIAMI BEACH, FL 33179

Current Mailing Address:

1814 NE MIAMI GARDENS DRIVE
STE 504
NORTH MIAMI BEACH, FL 33179

New Principal Place of Business:

3921 69TH AVE
UNIT C
PINELLAS PARK, FL 33781

New Mailing Address:

3921 69TH AVE
UNIT C
PINELLAS PARK, FL 33781

FEI Number: 20-1821973

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

E-CONSULTING, INC.
16300 NE 19 AVE
SUITE 215
N MIAMI BEACH, FL 33162 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: DELANCY, DAVID C III
Address: 20200 NW 27TH CIRCLE
City-St-Zip: MIAMI GARDENS, FL 33056

Title: VPT () Delete
Name: SAMPSON, JAMES D
Address: 1745 NW 111 STREET
City-St-Zip: MIAMI, FL 33167

Title: S () Delete
Name: ROLLE, ROBERT JR
Address: 21419 SW 87TH COURT
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: JAMES D. SAMPSON

VP

05/01/2009

Electronic Signature of Signing Officer or Director

Date