2007 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Apr 02, 2007 8:00 am Secretary of State DOCUMENT # P04000125303 04-02-2007 90106 001 ***150.00 ONE 2 ONE SPORTS & ACTIVITIES CORP. 04-02-2007 90106 002 *****8.75 Principal Place of Business Mailing Address 3180 NW 92ND STREET MIAMI FL 33147 3180 NW 92ND STREET MIAMI FL 33147 2. Principal Place of Business - No P.O. Box # 3. Mailing Address 340 West 64 street 340 West 64 Street Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/06) City & State City & State 4. FEI Number Applied For Hialeah 55-0881066 Hialeah, Fla Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33012 Dade 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OFELIA PELAEZ PELAEZ, OFELIA 3180 NW 92ND STREET Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33147** 340 WEST 64 street 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. (OFELIA PELACZ) Signature, lyped or gighted herrie of recu (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2007 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 THILE ☐ Delete THE ☐ Change Addilion PELAEZ, OFELIA NAME 3180 NW 92ND STREET STREET ADDRESS STREET ADDRESS MIAMI FL 33147 CITY-ST-ZIP CITY - ST - 7IP TITLE Detete Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST-ZIP Hill · Dělēle MILL ☐ Change ☐ Addition NAME STREET ADDRESS STRIET ADDRESS CITY-ST-ZIP CITY - ST - ZIP IIILE Delete TITLE ■ Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP ☐ Delete Change ■ Addition NAME STREET ADDRESS STREET ADDRESS CDY-ST-7IP CITY ST ZIP TITLE Delete THU Addition NAME NAMI STREET ADDRESS STREET ADDRESS CITY - S1 - ZIP CITY ST-ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Section 119. 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 logal 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 like empowered.

(OFELIA PELAEZ)

FILED