

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148843

**FILED
May 04, 2010
Secretary of State**

Entity Name: FX OPTION1 INC.

Current Principal Place of Business:

2999 NE 191 STREET
601
AVENTURA, FL 33180

New Principal Place of Business:

Current Mailing Address:

2999 NE 191 STREET
601
AVENTURA, FL 33180

New Mailing Address:

FEI Number: 04-3799301 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

HOMER BONNER, P.A.
1441 BRICKELL AVENUE
1200
MIAMI, FL 33131 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
Name: ANDREW, STERN
Address: 2999 NE 191 STREET
City-St-Zip: AVENTURA, FL 33180

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: ANDREW STERN

P

05/04/2010

Electronic Signature of Signing Officer or Director

Date