

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000148843

FILED
Apr 30, 2011
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

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

04/30/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date