2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000009318

Entity Name: ONE COMMUNICATIONS, INC.

FILED Feb 24, 2011 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2103 CORAL WAY 2103 CORAL WAY STE 810 STE 700 MIAMI, FL 33145 MIAMI, FL 33145

Current Mailing Address: New Mailing Address:

 2103 CORAL WAY
 2103 CORAL WAY

 STE 810
 STE 700

 MIAMI, FL 33145
 MIAMI, FL 33145

FEI Number: 56-2497526 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PSTD

Name: JUDGE, ANDREW
Address: 2103 CORAL WAY STE 810

City-St-Zip: MIAMI, FL 33145

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 JUDGE PSTD 02/24/2011