

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012532

FILED  
Mar 27, 2011  
Secretary of State

Entity Name: ONE 2 ONE SOLUTIONS, INC.

**Current Principal Place of Business:**

12583 S.W. 119TH PLACE  
MIAMI, FL 33186

**New Principal Place of Business:**

**Current Mailing Address:**

12583 S.W. 119TH PLACE  
MIAMI, FL 33186

**New Mailing Address:**

FEI Number: 20-2227850

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MACHADO, MARIA I  
999 PONCE DE LEON BLVD., #1100  
CORAL GABLES, FL 33134 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: PD  
Name: LOPEZ, ARMANDO  
Address: 12583 S.W. 119TH PLACE  
City-St-Zip: MIAMI, FL 33186

Title: VD  
Name: LOPEZ, HILDA  
Address: 12583 S.W. 119TH PLACE  
City-St-Zip: MIAMI, FL 33186

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: ARMANDO LOPEZ

PD

03/27/2011

Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date