

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096048

Entity Name: ONE VENTURE, INC.

FILED
Apr 15, 2009
Secretary of State

Current Principal Place of Business:

7900 SNIPE ST.
ORLANDO, FL 32822

New Principal Place of Business:

3290 S SEMORAN BLVD
14
ORLANDO, FL 32822

Current Mailing Address:

7900 SNIPE ST.
ORLANDO, FL 32822

New Mailing Address:

3290 S SEMORAN BLVD
14
ORLANDO, FL 32822

FEI Number: 30-0324438

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, CARLOS V
7900 SNIPE ST.
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HERRERA, CARLOS V
3290 S SEMORAN BLVD
14
ORLANDO, FL 32822 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: CARLOS HERRERA

04/15/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: HERRERA, CARLOS V
Address: 7900 SNIPE ST.
City-St-Zip: ORLANDO, FL 32822

Title: V () Delete
Name: ROJAS, JUAN P
Address: 14941 SW 82 TERRACE APT 205
City-St-Zip: MIAMI, FL 33193

Title: SD (X) Delete
Name: ALBARRACIN, ADRIAN A
Address: 21520 SW 87 PL
City-St-Zip: MIAMI, FL 33189

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: HERRERA, CARLOS V
Address: 3290 S SEMORAN BLVD
City-St-Zip: ORLANDO, FL 32822

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: CARLOS HERRERA

P

04/15/2009

Electronic Signature of Signing Officer or Director

Date