

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000096048

Entity Name: ONE VENTURE, INC.

FILED
Apr 01, 2011
Secretary of State

Current Principal Place of Business:

3290 S SEMORAN BLVD
14
ORLANDO, FL 32822

New Principal Place of Business:

8024 ELMSTONE CIR.
ORLANDO, FL 32822

Current Mailing Address:

3290 S SEMORAN BLVD
14
ORLANDO, FL 32822

New Mailing Address:

8024 ELMSTONE CIR.
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
3290 S SEMORAN BLVD
14
ORLANDO, FL 32822 US

Name and Address of New Registered Agent:

HERRERA, CARLOS V
8024 ELMSTONE CIR.
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

04/01/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: HERRERA, CARLOS V
Address: 8024 ELMSTONE CIR.
City-St-Zip: ORLANDO, FL 32822

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: CARLOS HERRERA

P

04/01/2011

Electronic Signature of Signing Officer or Director

Date