

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000042012

Entity Name: D'ONE TEAM CORP.

FILED
Mar 13, 2008
Secretary of State

Current Principal Place of Business:

7601 EAST TREASURE DRIVE
1216
NORTH BAY VILLAGE, FL 33141

Current Mailing Address:

7601 EAST TREASURE DRIVE
1216
NORTH BAY VILLAGE, FL 33141

New Principal Place of Business:

7601 EAST TREASURE DRIVE
1216
NORTH BAY VILLAGE, FL 33141

New Mailing Address:

7601 EAST TREASURE DRIVE
1216
NORTH BAY VILLAGE, FL 33141

FEI Number: 22-3922824

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

PINEDA-SANCHEZ, CARMEN T PD
7601 EAST TREASURE DRIVE
1216
MIAMI, FL 33141 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: CARMEN TERESA PINEDA- SANCHEZ
Electronic Signature of Registered Agent

03/13/2008

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PTD () Delete
Name: PINEDA-SANCHEZ, CARMEN T
Address: 7601 EAST TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V () Delete
Name: MENESES, CARLOS J
Address: 7601 EAST TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S () Delete
Name: BECERRA-PINEDA, DIANA M
Address: 7601 EAST TREASURE DRIVE
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: PINEDA-SANCHEZ, CARMEN T PD
Address: 7601 EAST TREASURE DRIVE, SUITE 1216
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: V (X) Change () Addition
Name: MENESES, CARLOS J V
Address: 7601 EAST TREASURE DRIVE, SUITE 1216
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: S (X) Change () Addition
Name: BECERRA-PINEDA, DIANA M S
Address: 7601 EAST TREASURE DRIVE, SUITE 1216
City-St-Zip: NORTH BAY VILLAGE, FL 33141

Title: T () Change (X) Addition
Name: BECERRA-PINEDA, CARLOS F T
Address: 7601 EAST TREASURE DRIVE, SUITE 1216
City-St-Zip: NORTH BAY VILLAGE, FL 33141

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: CARMEN TERESA PINEDA-SANCHEZ
Electronic Signature of Signing Officer or Director

PD

03/13/2008

Date