

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000110684

FILED
Apr 20, 2011
Secretary of State

Entity Name: ONE DEVELOPMENT GROUP, INC.

Current Principal Place of Business:

2393 S CONGRESS AVE
STE 214
WEST PALM BEACH, FL 33406

New Principal Place of Business:

2393 S CONGRESS AVE
STE 125
WEST PALM BEACH, FL 33406

Current Mailing Address:

2393 S CONGRESS AVE
STE 214
WEST PALM BEACH, FL 33406

New Mailing Address:

2393 S CONGRESS AVE
STE 125
WEST PALM BEACH, FL 33406

FEI Number: 20-5468235

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

DANIELS, WILLIE
2393 S CONGRESS AVE
STE 214
WEST PALM BEACH, FL 33406 US

Name and Address of New Registered Agent:

DANIELS, WILLIE
2393 S CONGRESS AVE
STE 125
WEST PALM BEACH, FL 33406 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: WILLIE DANIELS

04/20/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: DANIELS, WILLIE
Address: 2393 S CONGRESS AVE STE 125
City-St-Zip: WEST PALM BEACH, FL 33406

Title: S
Name: ARIAS, MICHAEL J
Address: 2393 S CONGRESS AVE STE 125
City-St-Zip: WEST PALM BEACH, FL 33406

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: WILLIE DANIELS

P

04/20/2011

Electronic Signature of Signing Officer or Director

Date