

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000115628

Entity Name: ONE ROCKWELL CORP.

FILED
Jan 14, 2011
Secretary of State

Current Principal Place of Business:

3725 FRANTZ ROAD
COCONUT GROVE, FL 33133 US

New Principal Place of Business:

Current Mailing Address:

3725 FRANTZ ROAD
COCONUT GROVE, FL 33133 US

New Mailing Address:

FEI Number: 71-1012971

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WAIZBROT, GUSTAVO
3725 FRANTZ ROAD
COCONUT GROVE, FL 33133 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: P
Name: WAIZBROT, GUSTAVO
Address: 3725 FRANTZ ROAD
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: VP
Name: SOCOL, RACHELLE A
Address: 3725 FRANTZ ROAD
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: SEC
Name: WAIZBROT, GUSTAVO
Address: 3725 FRANTZ ROAD
City-St-Zip: COCONUT GROVE, FL 33133 US

Title: TREA
Name: WAIZBROT, GUSTAVO
Address: 3725 FRANTZ ROAD
City-St-Zip: COCONUT GROVE, FL 33133 US

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: RACHELLE SOCOL

VP

01/14/2011

Electronic Signature of Signing Officer or Director

Date