

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000126037

FILED
Mar 19, 2012
Secretary of State

Entity Name: ONE ON ONE LOGISTICS SOLUTIONS INC

Current Principal Place of Business:

2223 NW 79TH AVE.
DORAL, FL 33122

New Principal Place of Business:

Current Mailing Address:

2223 NW 79TH AVE.
DORAL, FL 33122

New Mailing Address:

FEI Number: 20-5650870

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PSAAVEDRA, BERTHA
2223 NW 79TH AVE.
DORAL, FL 33122 US

Name and Address of New Registered Agent:

P SAAVEDRA, BERTHA Y
2223 NW 79TH AVE.
DORAL, FL 33122 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: BERTHA SAAVEDRA

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PSAAVEDRA, BERTHA
Address: 2223 NW 79TH AVE.
City-St-Zip: DORAL, FL 33122

Title: O
Name: SAAVEDRA, JAVIER I
Address: 2223 NW 79TH AVE
City-St-Zip: DORAL, FL 33122

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: BERTHA SAAVEDRA

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date