

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000016806

Entity Name: ONECNC USA, INC.

FILED
Apr 24, 2012
Secretary of State

Current Principal Place of Business:

15825 POND RUSH CT
LAND O' LAKES, FL 34638

New Principal Place of Business:

Current Mailing Address:

15825 POND RUSH CT
LAND O' LAKES, FL 34638

New Mailing Address:

FEI Number: 20-8400734

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARQUARDT, J. MATTHEW ESQ.
625 COURT ST STE 200
CLEARWATER, FL 33756 US

Name and Address of New Registered Agent:

MICHAEL, REYES
15825 POND RUSH CT
LAND O LAKES, FL 34368 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: MICHAEL REYES

Electronic Signature of Registered Agent

04/24/2012

Date

OFFICERS AND DIRECTORS:

Title: D
Name: REYES, MICHAEL
Address: 15825 POND RUSH CT
City-St-Zip: LAND O' LAKES, FL 34638

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: MICHAEL REYES

Electronic Signature of Signing Officer or Director

MGR

04/24/2012

Date