

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000021940

FILED
May 01, 2009
Secretary of State

Entity Name: THE NUMBER ONE, INC.

Current Principal Place of Business:

1900 NORTH BAYSHORE DRIVE
1605
MIAMI, FL 33132

New Principal Place of Business:

11426 SW 33RD. LANE
MIAMI, FL 33165

Current Mailing Address:

1900 NORTH BAYSHORE DRIVE
1605
MIAMI, FL 33132

New Mailing Address:

11426 SW 33RD. LANE
MIAMI, FL 33165

FEI Number: 20-8505108

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

ESPINOZA, SERGIO
1900 NORTH BAYSHORE DRIVE
1605
MIAMI, FL 33132 US

Name and Address of New Registered Agent:

OPTIMUM TAX SERVICES, INC.
3081 SW 156TH. AVENUE
MIAMI, FL 33185 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: JOSE D. ENRIQUEZ, JR.

05/01/2009

Electronic Signature of Registered Agent

Date

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: ZEITOUNE, JOSE
Address: 1900 NORTH BAYSHORE DRIVE, 1605
City-St-Zip: MIAMI, FL 33132

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: ZEITOUNE, JOSE
Address: 11426 SW 33RD. LANE
City-St-Zip: MIAMI, FL 33165

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: JOSE ZEITOUNE

P

05/01/2009

Electronic Signature of Signing Officer or Director

Date