

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000068710

Entity Name: ONESYNERGY, INC

FILED
Mar 19, 2009
Secretary of State

Current Principal Place of Business:

1216 NW 72 AVE
MIAMI, FL 33126

New Principal Place of Business:

7392 NW 35 TER
205
MIAMI, FL 33126

Current Mailing Address:

1216 NW 72 AVE
MIAMI, FL 33126

New Mailing Address:

7392 NW 35 TER
205
MIAMI, FL 33126

FEI Number: 26-0352085

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YERO, LUIS M
1216 NW 72 AVE
MIAMI, FL 33126 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: YERO, LUIS M
Address: 1216 NW 72 AVE
City-St-Zip: MIAMI, FL 33126

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: YERO, LUIS M
Address: 7392 NW 35 TER #205
City-St-Zip: MIAMI, FL 33126

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: LUIS YERO

PD

03/19/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date