

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000069870

FILED
Jan 17, 2012
Secretary of State

Entity Name: ONE GLOBAL MARKETING, INC.

Current Principal Place of Business:

850 N MAIMI AVE #903
MIAMI, FL 33136

New Principal Place of Business:

450 NW 125 ST
NORTH MIAMI, FL 33168

Current Mailing Address:

850 N MAIMI AVE #903
MIAMI, FL 33136

New Mailing Address:

450 NW 125 ST
NORTH MIAMI, FL 33168

FEI Number: 26-0389837

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

YH & S ACCOUNTING & FINANCIAL CONSULTANTS
2875 NE 191 STREET SUITE 302
AVENTURA, FL 33180 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: D
Name: YANES, MARJORIE
Address: 450 NW 125 ST
City-St-Zip: NORTH MIAMI, FL 33168

Title: D
Name: YANES, JORGE
Address: 450 NW 125 ST
City-St-Zip: NORTH MIAMI, FL 33168

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: MARJORIE YANES

D

01/17/2012

Electronic Signature of Signing Officer or Director

Date