

2008 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085698

Entity Name: ONE TEN GROUP, INC.

FILED
Feb 13, 2008
Secretary of State

Current Principal Place of Business:

1000 PONCE DR LEON BLVD. STE 210
CORAL GABLES, FL 33134

New Principal Place of Business:

12595 SW 127TH AVE. STE. 112
MIAMI, FL 33186

Current Mailing Address:

12973 SW 112TH ST. #185
MIAMI, FL 331864768

New Mailing Address:

12595 SW 127TH AVE. STE. 112
MIAMI, FL 33186

FEI Number: 26-0646410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JORGE L FORS, P.A.
1108 PONCE DE LEON BLVD
CORAL GABLES, FL 33134 US

Name and Address of New Registered Agent:

MIRTHA ALMANZAR
12855 SW 132ND ST
BLD. #1 STE 104
MIAMI, FL 33186 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: MIRTHA ALMANZAR

02/13/2008

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: RUIZ, JORGE JR
Address: 1000 PONCE DR LEON BLVD. STE 210
City-St-Zip: CORAL GABLES, FL 33134

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: RUIZ, JORGE JR
Address: 12595 SW 127TH AVE. STE. 112
City-St-Zip: MIAMI, FL 33186

Title: V () Change (X) Addition
Name: JAMES, PENSADO M
Address: 12595 SW 127TH AVE. STE. 112
City-St-Zip: MIAMI, FL 33186

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: JORGE RUIZ JR.

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02/13/2008

Electronic Signature of Signing Officer or Director

Date