

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000085698

Entity Name: ONE TEN GROUP, INC.

FILED
Mar 30, 2009
Secretary of State

Current Principal Place of Business:

12595 SW 137TH AVE. STE. 112
MIAMI, FL 33186

New Principal Place of Business:

Current Mailing Address:

12595 SW 137TH AVE. STE. 112
MIAMI, FL 33186

New Mailing Address:

6800 SW 40 ST
483
MIAMI, FL 33155

FEI Number: 26-0646410

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MIRTHA ALMANZAR
12855 SW 132ND ST
BLD. #1 STE 104
MIAMI, FL 33186 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: P () Delete
Name: RUIZ, JORGE JR
Address: 12595 SW 127TH AVE. STE. 112
City-St-Zip: MIAMI, FL 33186

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

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: JAMES M PENSADO

V

03/30/2009

Electronic Signature of Signing Officer or Director

Date