

**2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P07000085698

Entity Name: ONE TEN GROUP, INC.

**FILED**  
**Nov 02, 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:**6800 SW 40 ST  
483  
MIAMI, FL 33155**New Mailing Address:**

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

**OFFICERS AND DIRECTORS:**Title: P ( ) Delete  
Name: RUIZ, JORGE JR  
Address: 12595 SW 127TH AVE. STE. 112  
City-St-Zip: MIAMI, FL 33186Title: V (X) 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: P (X) Change ( ) Addition  
Name: JAMES, PENSADO M  
Address: 12595 SW 127TH AVE. STE. 112  
City-St-Zip: MIAMI, FL 33186Title: ( ) 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

P

11/02/2009

Electronic Signature of Signing Officer or Director

Date