

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000124318

Entity Name: ONE.COM, INC.

FILED
Feb 02, 2011
Secretary of State

Current Principal Place of Business:

21301 POWERLINE RD
#100
BOCA RATON, FL 33433

New Principal Place of Business:

Current Mailing Address:

21301 POWERLINE RD
#100
BOCA RATON, FL 33433

New Mailing Address:

FEI Number: 32-0249528

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LAW OFFICES OF LAWRENCE M. WEISBERG PA
21301 POWERLINE RD
100
BOCA RATON, FL 33433 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, S
Name: CRUZ, EDWARD
Address: 400ALTON ROAD, UNIT 1007
City-St-Zip: MIAMI BEACH, FL 33139

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: EDWARD CRUZ

PS

02/02/2011

Electronic Signature of Signing Officer or Director

Date