

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000031720

FILED
Mar 16, 2009
Secretary of State

Entity Name: INTRA ONE INC.

Current Principal Place of Business:

2101 BRICKELL AVENUE
2904
MIAMI, FL 33131

New Principal Place of Business:

2101 BRICKELL AVENUE
2904
MIAMI, FL 33129

Current Mailing Address:

2101 BRICKELL AVENUE
2904
MIAMI, FL 33131

New Mailing Address:

2101 BRICKELL AVENUE
2904
MIAMI, FL 33129

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ERICK MAGNO & ASSOCIATES, P.A.
801 BRICKELL AVENUE
2320
MIAMI, FL 33131 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: SEYREK, RAHMI U
Address: 2101 BRICKELL AVE #2904
City-St-Zip: MIAMI, FL 33131

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: SEYREK, RAHMI U
Address: 2101 BRICKELL AVE #2904
City-St-Zip: MIAMI, FL 33129

Title: VP () Change (X) Addition
Name: CELTEKLI, FIGEN
Address: 2101 BRICKELL AVE #2904
City-St-Zip: MIAMI, FL 33129

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: RAHMI UGUR SEYREK

P

03/16/2009

_____ Electronic Signature of Signing Officer or Director

_____ Date