

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000044177

Entity Name: ONE TOUGH GROUP INC

FILED
Feb 07, 2011
Secretary of State

Current Principal Place of Business:

3000 CORAL WAY
#416
MIAMI, FL 33145

New Principal Place of Business:

445 ZAMORA AVENUE
CORAL GABLES, FL 33134

Current Mailing Address:

3000 CORAL WAY
#416
MIAMI, FL 33145

New Mailing Address:

445 ZAMORA AVENUE
CORAL GABLES, FL 33134

FEI Number: 26-2530461

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

TERAN, OSCAR E
3000 CORAL WAY
#416
MIAMI, FL 33145 US

Name and Address of New Registered Agent:

TERAN, OSCAR E
445 ZAMORA AVENUE
CORAL GABLES, FL 33134 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: OSCAR TERAN

02/07/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: TERAN, OSCAR E
Address: 445 ZAMORA AVENUE
City-St-Zip: CORAL GABLES, FL 33134

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: OSCAR TERAN

P

02/07/2011

Electronic Signature of Signing Officer or Director

Date