

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000073776

Entity Name: POTENTIALS ONE,INC.

FILED
Jun 08, 2009
Secretary of State

Current Principal Place of Business:

17038 W. DIXIE HIGHWAY
205
NORTH MIAMI BEACH, FL 33160 US

New Principal Place of Business:

Current Mailing Address:

17038 W. DIXIE HIGHWAY
205
NORTH MIAMI BEACH, FL 33160 US

New Mailing Address:

FEI Number: 80-0238638

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

CHOY, WONG
: 2086 NW 104 AVENUE
POMPANO BEACH, FL 33071 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

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: DAYAN, YVONNE
Address: 21205 NE 37 AVE #1905
City-St-Zip: AVENTURA, FL 33180

Title: D () Delete
Name: CHOY, WONG
Address: 2086 NW 104 AVENUE
City-St-Zip: POMPANO BEACH, FL 33071 US

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: YVONNE DAYAN

DIR

06/08/2009

Electronic Signature of Signing Officer or Director

Date