

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085467

Entity Name: ONE INDABA INC.

FILED
Apr 22, 2009
Secretary of State

Current Principal Place of Business:

4609 RIVER CLOSE BLVD
VALRICO, FL 33596

New Principal Place of Business:

1347 HENCHEE LN
VALRICO, FL 33596

Current Mailing Address:

4609 RIVER CLOSE BLVD
VALRICO, FL 33596

New Mailing Address:

1347 HENCHEE LN
VALRICO, FL 33596

FEI Number: 35-2347532

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MARE, P.
4609 RIVER CLOSE BLVD
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

MARE, P.
1347 HENCHEE LN
VALRICO, FL 33596 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:

04/22/2009

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: MARE, P.
Address: 4609 RIVER CLOSE BLVD
City-St-Zip: VALRICO, FL 33596

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

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: MARE, P.
Address: 1347 HENCHEE LN
City-St-Zip: VALRICO, FL 33596

Title: D () Change (X) Addition
Name: MARE, B.
Address: 1347 HENCHEE LN
City-St-Zip: VALRICO, FL 33596

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: MARE P

D

04/22/2009

Electronic Signature of Signing Officer or Director

Date