

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000085467

Entity Name: ONE INDABA INC.

FILED
Apr 02, 2012
Secretary of State

Current Principal Place of Business:

4728 PORTOBELLO CIRCLE
VALRICO, FL 33596

New Principal Place of Business:

4609 RIVER CLOSE BLVD
VALRICO, FL 33596

Current Mailing Address:

4728 PORTOBELLO CIRCLE
VALRICO, FL 33596

New Mailing Address:

4609 RIVER CLOSE BLVD
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.
4728 PORTOBELLO CIRCLE
VALRICO, FL 33596 US

Name and Address of New Registered Agent:

MARE, P.
4609 RIVER CLOSE BLVD
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:

Electronic Signature of Registered Agent

04/02/2012

Date

OFFICERS AND DIRECTORS:

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

Title: D
Name: MARE, B.
Address: 4609 RIVER CLOSE BLVD
City-St-Zip: VALRICO, FL 33596

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: PAUL MARE

D

04/02/2012

Electronic Signature of Signing Officer or Director

Date