

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000098900

FILED
Jan 08, 2010
Secretary of State

Entity Name: ONE FX CORP.

Current Principal Place of Business:

1110 BRICKELL AVE, SUITE 412
MIAMI, FL 33131

New Principal Place of Business:

Current Mailing Address:

1110 BRICKELL AVE, SUITE 412
MIAMI, FL 33131

New Mailing Address:

FEI Number: 26-3663551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CASTILLO B., ALVARO
1390 BRICKELL AVENUE
SUITE 200
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: D
Name: HIRSCHFELD, JERONIMO
Address: 1110 BRICKELL AVE, SUITE 412
City-St-Zip: MIAMI, FL 33131

Title: D
Name: MACK, BRYAN
Address: 1110 BRICKELL AVE, SUITE 412
City-St-Zip: MIAMI, FL 33131

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: JERONIMO HIRSCHFELD

D

01/08/2010

Electronic Signature of Signing Officer or Director

Date