

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012308

Entity Name: DRESDEN ONE CORP

FILED
Jul 20, 2010
Secretary of State

Current Principal Place of Business:

1250 S. MIAMI AVENUE #1202
MIAMI, FL 33130

New Principal Place of Business:

Current Mailing Address:

1250 S. MIAMI AVENUE #1202
MIAMI, FL 33130

New Mailing Address:

FEI Number: 26-4230556

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUELLER, HANS
152 NE 44TH STREET
MIAMI, FL 33137 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

OFFICERS AND DIRECTORS:

Title: P
Name: PINTO, CARLOS MR.
Address: POST OFFICE BOX 111-1260
City-St-Zip: SAN RAFAEL DE EZCAZU, COSTA,

Title: VS
Name: DE PINTO, MARIA E MRS.
Address: POST OFFICE BOX 111-1260
City-St-Zip: SAN RAFAEL DE EZCAZU, COSTA,

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: CARLOS PINTO

MR

07/20/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date