

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027286

Entity Name: PURCHASE ONE, CORP

FILED
May 13, 2010
Secretary of State

Current Principal Place of Business:

1621 NW 72ND AVENUE
MIAMI, FL 33126 US

New Principal Place of Business:

6327 NW 74TH AVENUE
MIAMI, FL 33166 US

Current Mailing Address:

1621 NW 72ND AVENUE
MIAMI, FL 33126 US

New Mailing Address:

6327 NW 74TH AVENUE
MIAMI, FL 33166 US

FEI Number: 26-4536979

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ENTERPRISE RESOURCE PLANNING, INC.
10305 NW 41 STREET
DORAL, FL 33178 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: P
Name: MARINUCHI, SERGIO
Address: 3401 SW 116TH PLACE
City-St-Zip: MIAMI, FL 33165 US

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: SERGIO C. MARINUCHI

P

05/13/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date