

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000027286

Entity Name: PURCHASE ONE, CORP

FILED  
Mar 16, 2011  
Secretary of State

**Current Principal Place of Business:**

6327 NW 74TH AVENUE  
MIAMI, FL 33166 US

**New Principal Place of Business:**

**Current Mailing Address:**

6327 NW 74TH AVENUE  
MIAMI, FL 33166 US

**New Mailing Address:**

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:**

JARVIS ASSOCIATES, P.A.  
1550 MADRUGA AVENUE  
SUITE 220  
CORAL GABLES, FL 33146 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: JAMES JARVIS

Electronic Signature of Registered Agent

03/16/2011

Date

**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 MARINUCHI

Electronic Signature of Signing Officer or Director

P

03/16/2011

Date