

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Mar 06, 2012
Secretary of State**

DOCUMENT# P09000027286

Entity Name: PURCHASE ONE, CORP

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:

JARVIS ASSOCIATES, P.A.
1550 MADRUGA AVENUE
SUITE 220
CORAL GABLES, FL 33146 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: REY, MATIAS
Address: 6327 NW 74TH AVENUE
City-St-Zip: MIAMI, FL 33166 US

Title: D
Name: BRINGAS, NESTOR
Address: 7310 NW 107 PL
City-St-Zip: DORAL, FL 33178

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: MATIAS REY

Electronic Signature of Signing Officer or Director

P

03/06/2012

Date