

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000051906

FILED
Aug 04, 2010
Secretary of State

Entity Name: ONE WORLD INDUSTRIES INC.

Current Principal Place of Business:

201 GALEN DRIVE SUITE 201W
KEY BISCAYNE, FL 33149

New Principal Place of Business:

201 GALEN DRIVE
201W
KEY BISCAYNE, FL 33149

Current Mailing Address:

201 GALEN DRIVE SUITE 201W
KEY BISCAYNE, FL 33149

New Mailing Address:

201 GALEN DRIVE
201W
KEY BISCAYNE, FL 33149

FEI Number: 27-0372598

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, CHRISTOPHER
201 GALEN DRIVE SUITE 201W
KEY BISCAYNE, FL 33149 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: D
Name: GONZALEZ, CHRISTOPHER
Address: 201 GALEN DRIVE SUITE 201W
City-St-Zip: KEY BISCAYNE, FL 33149

Title: D
Name: DALMAU, SERGIO A
Address: 201 GALEN DRIVE SUITE 201W
City-St-Zip: KEY BISCAYNE, FL 33149

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 A. DALMAU

D

08/04/2010

Electronic Signature of Signing Officer or Director

Date