

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000067963

Entity Name: 1 OF A KIND SOLUTION INC

FILED
Apr 29, 2011
Secretary of State

Current Principal Place of Business:

1470 NW 107TH AVE, SUITE E
MIAMI, FL 33172

New Principal Place of Business:

1790 NW 108TH AVE.
MIAMI, FL 33172

Current Mailing Address:

1470 NW 107TH AVE, SUITE E
MIAMI, FL 33172

New Mailing Address:

1790 NW 108TH AVE.
MIAMI, FL 33172

FEI Number: 27-0734806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERRERA, MARIBAY T
1470 NW 107TH AVE, SUITE E
MIAMI, FL 33172 US

Name and Address of New Registered Agent:

HERRERA, MARIBAY T
1790 NW 108TH AVE.
MIAMI, FL 33172 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:

04/29/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DPVS
Name: HERRERA, MARIA T
Address: 1790 NW 108TH AVE.
City-St-Zip: MIAMI, FL 33172

Title: T
Name: HERRERA, MARIBAY T
Address: 1790 NW 108TH AVE.
City-St-Zip: MIAMI, FL 33172

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: MARIA T. HERRERA

MRS

04/29/2011

Electronic Signature of Signing Officer or Director

Date