

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000071952

FILED
Apr 26, 2010
Secretary of State

Entity Name: ONE FOOD SOLUTION INC

Current Principal Place of Business:

1801 SW 1 AVE. LOCAL 104
MIAMI, FL 33129

New Principal Place of Business:

1800 SW 1 AVE. LOCAL 104
MIAMI, FL 33129

Current Mailing Address:

1801 SW 1 AVE. LOCAL 104
MIAMI, FL 33129

New Mailing Address:

1800 SW 1 AVE. LOCAL 104
MIAMI, FL 33129

FEI Number: 27-0818147

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

R & P ACCOUNTING & TAXES INC
150 SE 2ND AVE., SUITE 1110
MIAMI, FL 33131 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

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD
Name: NUSTES, LUIS
Address: 1800 SW 1 AVE. LOCAL 104
City-St-Zip: MIAMI, FL 33129

Title: VD
Name: NUSTES, LILIANA
Address: 1800 SW 1 AVE. LOCAL 104
City-St-Zip: MIAMI, FL 33129

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: LUIS NUSTES

PD

04/26/2010

Electronic Signature of Signing Officer or Director

Date