

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090746

FILED
Mar 17, 2011
Secretary of State

Entity Name: BE ONE INTERNATIONAL USA, CORP

Current Principal Place of Business:

9639 RICHMOND CIR
BOCA RATON, FL 33434

New Principal Place of Business:

9880 GRAND VERDE WAY
1612
BOCA RATON, FL 33428-352

Current Mailing Address:

9639 RICHMOND CIR
BOCA RATON, FL 33434

New Mailing Address:

9880 GRAND VERDE WAY
1612
BOCA RATON, FL 33428-352

FEI Number: 26-3273678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

DIAZ, NELSON I
10661 N. KENDALL DRIVE
SUITE 113
MIAMI, FL 33176 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: PST
Name: SAENZ, ISABEL N
Address: 9880 GRAND VERDE WAY # 1612
City-St-Zip: BOCA RATON, FL 33428

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: ISABEL SAENZ

PST

03/17/2011

Electronic Signature of Signing Officer or Director

Date