

# 2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090746

**FILED**  
**Apr 04, 2012**  
**Secretary of State**

**Entity Name:** BE ONE INTERNATIONAL USA, CORP

**Current Principal Place of Business:**

9880 GRAND VERDE WAY  
1612  
BOCA RATON, FL 33428

**New Principal Place of Business:**

2450 SW 137TH AVE  
208  
MIAMI, FL 33175

**Current Mailing Address:**

9880 GRAND VERDE WAY  
1612  
BOCA RATON, FL 33428

**New Mailing Address:**

**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:**

ALVA, JULIO  
2450 SW 137TH AVE  
208  
MIAMI, FL 33175 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: JULIO ALVA

04/04/2012

Electronic Signature of Registered Agent

Date

**OFFICERS AND DIRECTORS:**

Title: P  
Name: SAENZ, ISABEL N  
Address: 9880 GRAND VERDE WAY # 1612  
City-St-Zip: BOCA RATON, FL 33428

Title: VP  
Name: ALVA, JULIO  
Address: 2441 SW 142 PL  
City-St-Zip: MIAMI, FL 33175

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

P

04/04/2012

Electronic Signature of Signing Officer or Director

Date