

2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P09000090746

FILED
Jul 02, 2012
Secretary of State

Entity Name: BE ONE INTERNATIONAL USA, CORP

Current Principal Place of Business:

2450 SW 137TH AVE
208
MIAMI, FL 33175

New Principal Place of Business:

13088 SW 132 CT
MIAMI, FL 33186

Current Mailing Address:

9880 GRAND VERDE WAY
1612
BOCA RATON, FL 33428

New Mailing Address:

13088 SW 132 CT
MIAMI, FL 33186

FEI Number: 26-3273678

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

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

Name and Address of New Registered Agent:

ALVA, JULIO
13088 SW 132 CT
MIAMI, FL 33186 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:

07/02/2012

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: JULIO ALVA

VP

07/02/2012

Electronic Signature of Signing Officer or Director

Date