

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000094945

Entity Name: ONE GLOBAL NETWORK, INC

FILED
Feb 17, 2011
Secretary of State

Current Principal Place of Business:

15700 SW 64 STREET
MIAMI, FL 33193 US

New Principal Place of Business:

7950 NW 53RD STREET
215
MIAMI, FL 33166 US

Current Mailing Address:

15700 SW 64 STREET
MIAMI, FL 33193

New Mailing Address:

7950 NW 53RD STREET
215
MIAMI, FL 33166 US

FEI Number: 27-1336551

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRAZA, JOSE A
15700 SW 64 STREET
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

PEDRAZA, JOSE A
7950 NW 53RD STREET
215
MIAMI, FL 33166 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: JOSE PEDRAZA

02/17/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: PEDRAZA, JOSE A
Address: 7950 NW 53RD STREET, SUITE NO 215
City-St-Zip: MIAMI, FL 33166 US

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: JOSE PEDRAZA

P

02/17/2011

Electronic Signature of Signing Officer or Director

Date