

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000016182

FILED
Apr 30, 2012
Secretary of State

Entity Name: ONE ALLIED FUND CORPORATION

Current Principal Place of Business:

4100 SALZEDO STREET
SUITE 903
CORAL GABLES, FL 33146 US

New Principal Place of Business:

Current Mailing Address:

4100 SALZEDO STREET
SUITE 903
CORAL GABLES, FL 33146 US

New Mailing Address:

FEI Number: **FEI Number Applied For ()** **FEI Number Not Applicable (X)** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

KING, RUSSELL
1441 BRICKELL AVENUE
15TH FLOOR
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

OFFICERS AND DIRECTORS:

Title: C,S
Name: GORRIN, RAUL
Address: 4100 SALZEDO STREET, SUITE 903
City-St-Zip: CORAL GABLES, FL 33146 US

Title: P,T
Name: MEZA, ANGEL
Address: 4100 SALZEDO STREET, SUITE 903
City-St-Zip: CORAL GABLES, FL 33146 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: ANGEL MEZA

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date