

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000028752

FILED
Apr 18, 2011
Secretary of State

Entity Name: ONE HI NOON INC.

Current Principal Place of Business:

13370 SW 131 STREET
SUITE 104
MIAMI, FL 33176

New Principal Place of Business:

Current Mailing Address:

13370 SW 131 STREET
SUITE 104
MIAMI, FL 33176

New Mailing Address:

FEI Number: 27-2295825 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PINEDA, CHRISTIAN
13370 SW 131 STREET
SUITE 104
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: P
Name: PINEDA, CHRISTIAN
Address: 13370 SW 131 STREET
City-St-Zip: MIAMI, FL 33175 US

Title: VP
Name: PINEDA, CHRISTIAN
Address: 13370 SW 131 STREET ,SUITE 104
City-St-Zip: MIAMI, FL 33175 US

Title: SEC
Name: PINEDA, CHRISTIAN
Address: 13370 SW 131 STREET, SUITE 104
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: CHRISTIAN PINEDA

P

04/18/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date