

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000029265

FILED
Apr 30, 2011
Secretary of State

Entity Name: THE ONLY BUSINESSES INC.

Current Principal Place of Business:

8883 FONTAINEBLEAU BLVD
101
MIAMI, FL 33172

New Principal Place of Business:

Current Mailing Address:

8883 FONTAINEBLEAU BLVD
101
MIAMI, FL 33172

New Mailing Address:

FEI Number: 27-2297677

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

GUAJARDO, LUIS
8883 FONTAINEBLEAU BLVD
#101
MIAMI, FL 33172 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: GUAJARDO, LUIS
Address: 8883 FONTAINEBLEAU BLVD #101
City-St-Zip: MIAMI, FL 33172

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: LUIS GUAJARDO

P

04/30/2011

Electronic Signature of Signing Officer or Director

Date