

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000042215

FILED
Apr 28, 2011
Secretary of State

Entity Name: ONE PULSE DESIGN STUDIO, INC.

Current Principal Place of Business:

5880 NE 4 AVE
MIAMI, FL 33137 US

New Principal Place of Business:

Current Mailing Address:

5880 NE 4 AVE
MIAMI, FL 33137 US

New Mailing Address:

FEI Number: 27-2856595

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

HERNANDEZ, RICK
5880 NE 4 AVE
MIAMI, FL 33137 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: HERNANDEZ, RICK
Address: 5880 NE 4 AVE
City-St-Zip: MIAMI, FL 33137 US

Title: VP
Name: HERNANDEZ, ARLYN O
Address: 5880 NE 4TH AVE
City-St-Zip: MIAMI, FL 33137

Title: S
Name: PRESTA, FRANK L
Address: 5880 NE 4TH AVE
City-St-Zip: MIAMI, FL 33137

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: RICK HERNANDEZ

P

04/28/2011

Electronic Signature of Signing Officer or Director

Date