

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000044502

FILED
Mar 19, 2012
Secretary of State

Entity Name: ADVANTAGE ONE SOLUTIONS INC.

Current Principal Place of Business:

8050 SW 10TH STREET., #1800
PLANTATION, FL 33324

New Principal Place of Business:

6555 NOVA DR
305B
DAVIE, FL 33317

Current Mailing Address:

8050 SW 10TH STREET., #1800
PLANTATION, FL 33324

New Mailing Address:

6555 NOVA DR
305B
DAVIE, FL 33317

FEI Number: 80-0596154

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RIVERO, JOSE A
7744 PETERS RD
114
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

RIVERO, JOSE A
6555 NOVA DR
305B
DAVIE, FL 33317 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 A RIVERO

03/19/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: RIVERO, JOSE A
Address: 6555 NOVA DR 305B
City-St-Zip: DAVIE, FL 33317

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 A RIVERO

P

03/19/2012

Electronic Signature of Signing Officer or Director

Date