

2011 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P10000067169

Entity Name: ONENESS, INC.

FILED
Jul 26, 2011
Secretary of State

Current Principal Place of Business:

C/O FREEDMAN & MCCLOSKEY, P.A.
ONE EAST BROWARD BOULEVARD, SUITE 700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

4800 NW 25TH WAY
BOCA RATON, FL 33434 US

Current Mailing Address:

C/O FREEDMAN & MCCLOSKEY, P.A.
ONE EAST BROWARD BOULEVARD, SUITE 700
FORT LAUDERDALE, FL 33301 US

New Mailing Address:

4800 NW 25TH WAY
BOCA RATON, FL 33434 US

FEI Number: 30-0668756

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FREEDMAN, RANDY R
ONE EAST BROWARD BOULEVARD
SUITE 700
FORT LAUDERDALE, FL 33301 US

Name and Address of New Registered Agent:

TIBERIAN, PAUL R
4800 NW 25TH WAY
BOCA RATON, FL 33434 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: PAUL R TIBERIAN

07/26/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PD
Name: TIBERIAN, PAUL
Address: 4800 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434

Title: STD
Name: TIBERIAN, JOAN
Address: 4800 NW 25TH WAY
City-St-Zip: BOCA RATON, FL 33434 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: PAUL R TIBERIAN

PD

07/26/2011

Electronic Signature of Signing Officer or Director

Date