

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000081353

FILED
May 01, 2011
Secretary of State

Entity Name: ONE NETWORK GROUP, CORP.

Current Principal Place of Business:

6767 COLLINS AVENUE
SUITE 401
MIAMI BEACH, FL 33141

New Principal Place of Business:

Current Mailing Address:

6767 COLLINS AVENUE
SUITE 401
MIAMI BEACH, FL 33141

New Mailing Address:

FEI Number: 27-3589660

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ECHEVERRI, SANDRA
6767 COLLINS AVENUE
SUITE 401
MIAMI BEACH, FL 33141 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: PSTD
Name: ECHEVERRI, SANDRA
Address: 6767 COLLINS AVENUE, SUITE 401
City-St-Zip: MIAMI BEACH, FL 33141

Title: VP
Name: ECHEVERRI, SANDRA
Address: 6767 COLLINS AVENUE, SUITE 401
City-St-Zip: MIAMI BEACH, FL 33141

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: SANDRA ECHEVERRI

VP

05/01/2011

Electronic Signature of Signing Officer or Director

Date