

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084592

Entity Name: ONE GROUP MIAMI, CORP

FILED
Jun 22, 2011
Secretary of State

Current Principal Place of Business:

2800 BISCAYNE BLVD
303
MIAMI, FL 33137

New Principal Place of Business:

Current Mailing Address:

5101 COLLINS AVE.
8M
MIAMI BEACH, FL 33140

New Mailing Address:

2800 BISCAYNE BLVD
303
MIAMI, FL 33137

FEI Number: 27-3726423

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

HOFFMANN, LUIS A
4925 COLLINS AVE.
8C
MIAMI BEACH, FL 33140 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: INCHAUSTI, OMAR JR
Address: 5101 COLLINS AVE. #8M
City-St-Zip: MIAMI BEACH, FL 33140

Title: P
Name: HOFFMANN, LUIS A
Address: 4925 COLLINS AVE. #8C
City-St-Zip: MIAMI BEACH, FL 33140

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 HOFFMANN

P

06/22/2011

_____ Electronic Signature of Signing Officer or Director

_____ Date