2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000087610

Entity Name: AUDIENCE OF ONE CORPORATION

FILED Apr 27, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

2760 WEST 62ND PLACE APT #202 16360 NW 91 COURT HIALEAH, FL 33016 MIAMI LAKES, FL 33018

Current Mailing Address: New Mailing Address:

2760 WEST 62ND PLACE APT #202 16360 NW 91 COURT HIALEAH, FL 33016 MIAMI LAKES, FL 33018

FEI Number: FEI Number Applied For () FEI Number Not Applicable (X) Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

SPIEGEL & UTRERA, P.A. 1840 SW 22ND ST. 4TH FLOOR MIAMI, FL 33145 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: PD

Name: GARCIA, CHRISTOPHER A

Address: 16360 NW 91 CT City-St-Zip: MIAMI LAKES, FL 33018

Title: VPSD

 Name:
 CANALES, LARRY

 Address:
 16360 NW 91 CT

 City-St-Zip:
 MIAMI LAKES, FL 33018

Title: TD

 Name:
 CANALES, BRYAN

 Address:
 16360 NW 91 CT

 City-St-Zip:
 MIAMI LAKES, FL 33018

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: CHRISTOPHER GARCIA PD 04/27/2012