

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000018866

Entity Name: REMEDIATION ONE CORP.

FILED
Apr 11, 2012
Secretary of State

Current Principal Place of Business:

16273 SW 56 TERR
MIAMI, FL 33193

New Principal Place of Business:

12973 SW 112 STREET
SUITE 252
MIAMI, FL 33186

Current Mailing Address:

16273 SW 56 TERR
MIAMI, FL 33193

New Mailing Address:

12973 SW 112 STREET
SUITE 252
MIAMI, FL 33186

FEI Number: 80-0707599

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

RODRIGUEZ, BARBARA
16273 SW 56 TERR
MIAMI, FL 33193 US

Name and Address of New Registered Agent:

RODRIGUEZ, BARBARA
12973 SW 112 STREET
SUITE 252
MIAMI, FL 33186 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: BARBARA RODRIGUEZ

04/11/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: DP
Name: RODRIGUEZ, BARBARA
Address: 12973 SW 112 STREET SUITE 252
City-St-Zip: MIAMI, FL 33186

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: BARBARA RODRIGUEZ

DP

04/11/2012

Electronic Signature of Signing Officer or Director

Date