

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000025208

FILED
Apr 05, 2012
Secretary of State

Entity Name: ONE B417 INC.

Current Principal Place of Business:

2875 NE 191ST STREET 801
AVENTURA, FL 33180

New Principal Place of Business:

2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180

Current Mailing Address:

2875 NE 191ST STREET 801
AVENTURA, FL 33180

New Mailing Address:

2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180

FEI Number:

FEI Number Applied For ()

FEI Number Not Applicable (X)

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FELDMAN, LORENA ESQ
2875 NE 191ST STREET 801
AVENTURA, FL 33180 US

Name and Address of New Registered Agent:

SERBER, DANIEL J ESQ
2875 NE 191ST STREET
SUITE 801
AVENTURA, FL 33180 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: DANIEL J. SERBER

04/05/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: D
Name: FERNANDES, MARCELO
Address: 2875 NE 191ST STREET #801
City-St-Zip: AVENTURA, FL 33180

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: MARCELO FERNANDES

D

04/05/2012

Electronic Signature of Signing Officer or Director

Date