

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000037831

FILED
Feb 09, 2012
Secretary of State

Entity Name: ONE TO ONE DISTRIBUTORS, INC.

Current Principal Place of Business:

15526 SW32 TERRACE
MIAMI, FL 33185

New Principal Place of Business:

Current Mailing Address:

15526 SW32 TERRACE
MIAMI, FL 33185

New Mailing Address:

FEI Number: 45-1797601

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MELENDEZ VEGA, LLC
10511 N KENDALL DR
SUITE C203
MIAMI, FL 33176 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: DE ARMAS, CONRAD
Address: 15526 SW32 TERRACE
City-St-Zip: MIAMI, FL 33185 US

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: CONRAD DE ARMAS

P

02/09/2012

Electronic Signature of Signing Officer or Director

Date