

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000042040

FILED
Apr 25, 2012
Secretary of State

Entity Name: ONEWORLD-ONEFACE FOUNDATION, INC.

Current Principal Place of Business:

14471 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

New Principal Place of Business:

Current Mailing Address:

14471 SOUTH DIXIE HIGHWAY
MIAMI, FL 33176 US

New Mailing Address:

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

Name and Address of Current Registered Agent:

HARRIS, ELWOOD S
14471 SOUTH DIXIE HIGHWAY
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: HARRIS, ELWOOD S
Address: 14471 SOUTH DIXIE HIGHWAY
City-St-Zip: MIAMI, FL 33176 US

Title: VP
Name: HARRIS, BRANDON
Address: 14340 SOUTHWEST 126TH PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: S
Name: HARRIS, DYLAN
Address: 14340 SOUTHWEST 126TH PLACE
City-St-Zip: MIAMI, FL 33186 US

Title: T
Name: HARRIS, JUSTIN
Address: 14340 SOUTHWEST 126TH PLACE
City-St-Zip: MIAMI, FL 33186 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: ELWOOD HARRIS

EXEC

04/25/2012

Electronic Signature of Signing Officer or Director

Date