

2012 FOR PROFIT CORPORATION ANNUAL REPORT

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FILED
Apr 03, 2012
Secretary of State

Entity Name: ONEMOOR FLORIDA INC.

Current Principal Place of Business:

C/O LOEB,BLOCK & PARTNERS LLP
505 PARK AVENUE, 8TH FLOOR
NEW YORK, NY 10022

New Principal Place of Business:

Current Mailing Address:

C/O LOEB,BLOCK & PARTNERS LLP
505 PARK AVENUE, 8TH FLOOR
NEW YORK, NY 10022

New Mailing Address:

FEI Number: 45-2647676

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 32301 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: PD
Name: BEDA, SHELDON
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

Title: DS
Name: BEDA, ALBERTO
Address: 505 PARK AVENUE, 8TH FLOOR
City-St-Zip: NEW YORK, NY 10022

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: SHELDON BEDA

PD

04/03/2012

Electronic Signature of Signing Officer or Director

Date