

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000063355

FILED
Apr 29, 2012
Secretary of State

Entity Name: ONE2ONE LIVING CORPORATION

Current Principal Place of Business:

5859 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

New Principal Place of Business:

3585 N.COURTENAY PKWY
5
MERRITT ISLAND, FL 32953

Current Mailing Address:

5859 UNIVERSAL STUDIOS PLAZA
ORLANDO, FL 32819

New Mailing Address:

3585 N.COURTENAY PKWY
5
MERRITT ISLAND, FL 32953

FEI Number: 45-2750953

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

BUSINESS FILINGS INCORPORATED
515 E. PARK AVENUE
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: MGRM
Name: SPIO, MARY
Address: 3585 N.COURTENAY PKWY
City-St-Zip: ORLANDO, FL 32819

Title: MGRM
Name: SPIO, MARY
Address: 3585 N.COURTENAY PKWY STE 5
City-St-Zip: MERRITT ISLAND, FL 32953

Title: MGRM
Name: NICOLINI, PAUL
Address: 3585 N.COURTENAY PKWY STE 5
City-St-Zip: MERRITT ISLAND, FL 32953

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: MARY SPIO

MGRM

04/29/2012

Electronic Signature of Signing Officer or Director

Date