2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000076653

Entity Name: ONE RED EARTH, INC.

FILED Aug 29, 2012 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

16777 SW 36TH STREET MIRAMAR, FL 33027

Current Mailing Address: New Mailing Address:

16777 SW 36TH STREET MIRAMAR, FL 33027

FEI Number: 45-3130975 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLHASSEE, FL 32301 US
SEAL, ANINDYA
16969 NW 67TH AVE
208
MIAMI, FL 33015 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: ANINDYA SEAL 08/29/2012

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title: DTR

Name: PAL, SANJUKTA
Address: 16777 SW 36TH STREET
City-St-Zip: MIRAMAR, FL 33027

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: SANJUKTA PAL DTR 08/29/2012