

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000079084

Entity Name: ONE2GLOBAL CORP

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

2701 S BAYSHORE DR STE 303
MIAMI, FL 33137 US

New Principal Place of Business:

2701 S BAYSHORE DR
SUITE 303
MIAMI, FL 33133 US

Current Mailing Address:

555 NE 34TH ST. APT 2001
MIAMI, FL 33137

New Mailing Address:

555 NE 34TH ST.
APT 2001
MIAMI, FL 33137 US

FEI Number: 45-4437976

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CHOMUT, MARTINA
2977 MCFARLANE ROAD
SUITE 302
COCONUT GROVE, FL 33133 US

Name and Address of New Registered Agent:

CHOMUT, MARTINA
2701 S BAYSHORE DR
SUITE 303
MIAMI, FL 33133 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: MARTINA CHOMUT

04/30/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: P
Name: CHOMUT, MARTINA
Address: 2701 S BAYSHORE DR
City-St-Zip: MIAMI, FL 33133 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: MARTINA CHOMUT

P

04/30/2012

Electronic Signature of Signing Officer or Director

Date