2012 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P11000079084

Entity Name: ONE2GLOBAL CORP

FILED May 30, 2012 Secretary of State

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

2701 S BAYSHORE DR SUITE 303 MIAMI, FL 33133 US

Current Mailing Address: 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: 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:

Electronic Signature of Registered Agent Date

OFFICERS AND DIRECTORS:

Title:

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

Title: VP

Name: CHOMUT, CARLOS
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 05/30/2012