

# 2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036031

FILED  
Apr 23, 2009  
Secretary of State

Entity Name: ONE PLUS ONE FLORIDA, INC.

**Current Principal Place of Business:**

1790 WEST 49 STREET  
SUITE 100  
HIALEAH, FL 33012 US

**New Principal Place of Business:**

**Current Mailing Address:**

1790 WEST 49 STREET  
SUITE 100  
HIALEAH, FL 33012 US

**New Mailing Address:**

FEI Number: 65-0410778      FEI Number Applied For ( )      FEI Number Not Applicable ( )      Certificate of Status Desired ( )

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

CAIRO, REBECCA  
1790 WEST 49 STREET  
SUITE 100  
HIALEAH, FL 33012 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

Election Campaign Financing Trust Fund Contribution ( ).

**OFFICERS AND DIRECTORS:**

Title: PSD ( ) Delete  
Name: CAIRO, REBECCA  
Address: 1790 WEST 49 STREET SUITE 100  
City-St-Zip: HIALEAH, FL 33012

**ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:**

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: REBECCA CAIRO

PSD

04/23/2009

\_\_\_\_\_ Electronic Signature of Signing Officer or Director

\_\_\_\_\_ Date