

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036031

FILED
Apr 21, 2011
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:

6500 COW PEN RD
SUITE 304/305
MIAMI LAKES, FL 33014 US

Current Mailing Address:

1790 WEST 49 STREET
SUITE 100
HIALEAH, FL 33012 US

New Mailing Address:

6500 COW PEN RD
SUITE 304/305
MIAMI LAKES, FL 33014 US

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:

CAIRO, REBECCA
15341 SW 20TH ST
MIRAMAR, FL 33027 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: REBECCA CAIRO

04/21/2011

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAIRO, REBECCA
Address: 15341 SW 20TH ST
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: CAIRO REBECCA

PSD

04/21/2011

Electronic Signature of Signing Officer or Director

Date