

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P93000036031

FILED
Apr 27, 2012
Secretary of State

Entity Name: ONE PLUS ONE FLORIDA, INC.

Current Principal Place of Business:

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

New Principal Place of Business:

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

Current Mailing Address:

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

New Mailing Address:

6500 COW PEN RD
SUITE 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
15341 SW 20TH ST
MIRAMAR, FL 33027 US

Name and Address of New Registered Agent:

CAIRO, REBECCA
6500 COW PEN
SUITE 305
MIAMI LAKES, FL 33014 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

04/27/2012

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PSD
Name: CAIRO, REBECCA
Address: 6500 COW PEN ROAD, SUITE 305
City-St-Zip: MIAMI LAKES, FL 33014 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: REBECCA CAIRO

PRES

04/27/2012

Electronic Signature of Signing Officer or Director

Date