2008 FOR PROFIT CORPORATION

FILED Jan 17, 2008 08:00 A Secretary of State ANNUAL REPORT **DOCUMENT # P93000085915** B ONE SERVICE CO. Principal Place of Business Mailing Address 9500 NW 77 AVE 1 9500 NW 77 AVE 15 15 HIALEAH GARDENS, FL 33016 . HIALEAH GARDENS, FL 33016 01022008 No Chg-P CR2E034 (11/05) DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number 65-0469434 Not Applicable \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent RODRIGUEZ, JOSE M DO NOT WRITE 2911 SW 98 AVE MIAMI, FL 33165 IN THIS SPACE 8. 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. I am familiar with, and accept the obligations of registered agent. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE U00000787039 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 01/17/03-80064-014 150.00 After May 1, 2008 Fee will be \$550.00 Trust Fund Contribution. Added to Fees 10. OFFICERS AND DIRECTORS TITLE FALERO, AMABLE B NAME STREET ADDRESS 2310 SW 92 PL CITY-ST-ZIP MIAMI, FL 33165 TITLE RODRIGUEZ, JOSE M NAME STREET ADDRESS 2911 SW 98 AVE CITY-ST-ZIP MIAMI, FL 33165 TITLE NAME STREET ADDRESS DO NOT WRITE CITY+ST-ZiP IN THIS SPACE TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, Florida Statutes. I further certify that the information indicated on this report as supplemental report is true and accurate and that my 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 frequency of the receiver or frequency in Block 10 or Block 11 if changed, or on an attachment with an abdress, with all other like empowered.

RINTED NAME OF SIGNING OFFICER OR DIRECTOR

STREET ADDRESS CITY-ST-ZIP