

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000005343

Entity Name: ONE FINANCIAL GROUP, INC.

FILED
Jan 25, 2011
Secretary of State

Current Principal Place of Business:

2555 COLLINS AVE., PH-203
MIAMI BEACH, FL 33140

New Principal Place of Business:

Current Mailing Address:

2555 COLLINS AVE., PH-203
MIAMI BEACH, FL 33140

New Mailing Address:

FEI Number: 65-0638220

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MUNIZ, NICOLAS DR.
2555 COLLINS AVE., PH-203
MIAMI BEACH, FL 33140 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

OFFICERS AND DIRECTORS:

Title: DPT
Name: MUNIZ, OLGA
Address: 2555 COLLINS AVE., PH-203
City-St-Zip: MIAMI BEACH, FL 33140

Title: DVPT
Name: MUNIZ, NICOLAS
Address: 2555 COLLINS AVE., PH-203
City-St-Zip: MIAMI BEACH, FL 33140

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: NICOLAS MUNIZ

DVPT

01/25/2011

Electronic Signature of Signing Officer or Director

Date