

# **2011 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P96000019173

Entity Name: NEPTUNE ONE, INC.

**FILED**  
**Mar 24, 2011**  
**Secretary of State**

**Current Principal Place of Business:**

3608 SW 166 AVE  
S.200  
MIRAMAR, FL 33027

**New Principal Place of Business:**

**Current Mailing Address:**

3608 SW 166 AVE  
S.200  
MIRAMAR, FL 33027

**New Mailing Address:**

FEI Number: 65-0650664

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

MANRIQUE, ERSIA I MRS.  
3608 SW 166 AVE  
MIRAMAR, FL 33027 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: P  
Name: MANRIQUE, ERSIA I  
Address: 3608 SW 166 AVE  
City-St-Zip: MIRAMAR, FL 33027

Title: DS  
Name: SOTOLONGO, HECTOR R  
Address: 3608 SW 166 AVE  
City-St-Zip: MIRAMAR, FL 33027 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: ERSIA I. MANRIQUE

PRES

03/24/2011

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

\_\_\_\_\_  
Date