

2009 FOR PROFIT CORPORATION AMENDED ANNUAL REPORT

**FILED
Jun 30, 2009
Secretary of State**

DOCUMENT# P96000069799

Entity Name: MONEYONE CORPORATION

Current Principal Place of Business:

1451 W.CYPRESS CREEK ROAD
300
FT. LAUDERDALE, FL 33309 US

New Principal Place of Business:

Current Mailing Address:

1451 W.CYPRESS CREEK ROAD
300
FT. LAUDERDALE, FL 33309 US

New Mailing Address:

FEI Number: 65-0693582 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

MARTINEZ, FRANK R
1451 W.CYPRESS CREEK RD.
300
FT. LAUDERDALE, FL 33309 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: VP () Delete
Name: MARKOWITZ, ALBERT
Address: 7825 GRANVILLE DR.
City-St-Zip: TAMARAC, FL 33321 US

Title: PS (X) Delete
Name: MARTINEZ, FRANK R
Address: 1451 W.CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PS (X) Change () Addition
Name: FRANK, MARTINEZ R SR
Address: 1451 W.CYPRESS CREEK RD.
City-St-Zip: FT. LAUDERDALE, FL 33309 US

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further 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 an address, with all other like empowered.

SIGNATURE: FRANK R MARTINEZ

Electronic Signature of Signing Officer or Director

PS

06/30/2009

Date