2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067741

Entity Name: ONE GLOBAL CORP.

FILED Apr 30, 2009 Secretary of State

() Change () Addition

Current Principal Place of Business: New Principal Place of Business: 100 N. FEDERAL HIGHWAY FORT LAUDERDALE, FL 33301 US **Current Mailing Address: New Mailing Address:** P.O. BOX 802424 AVENTURA, FL 33280 US FEI Number: 65-0939334 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired () Name and Address of Current Registered Agent: Name and Address of New Registered Agent: SPIEGEL & UTRERA, P.A. 343 ALMERIA AVENUE CORAL GABLES, FL 33134 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: Electronic Signature of Registered Agent Date Election Campaign Financing Trust Fund Contribution (). **OFFICERS AND DIRECTORS:** ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 PSTD () Delete
 Title:

 Name:
 SORDJAN, PETER
 Name:

 Address:
 P.O. BOX 802424
 Address:

 Citv-St-Zip:
 AVENTURA, FL 33280 US
 Citv-St-Zip:

City-St-Zip: AVENTURA, FL 33280 US 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: PS PSTD 04/30/2009