

2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P99000067741

FILED
Apr 30, 2011
Secretary of State

Entity Name: ONE GLOBAL CORP.

Current Principal Place of Business:

110 EAST BROWARD BOULEVARD
1700
FORT LAUDERDALE, FL 33301 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 802424
AVENTURA, FL 33280 US

New Mailing Address:

FEI Number: 65-0939334 **FEI Number Applied For ()** **FEI Number Not Applicable ()** **Certificate of Status Desired ()**

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
343 ALMERIA AVENUE
CORAL GABLES, FL 33134 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: PSTD
Name: SORDJAN, PETER
Address: P.O. BOX 802424
City-St-Zip: AVENTURA, FL 33280 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: PETER SORDJAN

PSTD

04/30/2011

Electronic Signature of Signing Officer or Director

Date