2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P00000064400

Entity Name: ONE BIO, CORP.

Current Principal Place of Business:

19950 WEST COUNTRY CLUB DRIVE

SUITE 100

AVENTURA, FL 33180

Current Mailing Address:

19950 WEST COUNTRY CLUB DRIVE SUITE 100 AVENTURA, FL 33180 US

FEI Number: 59-3656663

Name and Address of Current Registered Agent:

SILVASAN, MARIUS 19950 WEST COUNTRY CLUB DRIVE . SUITE 100 AVENTURA, FL 33180 US

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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

FILED Feb 14, 2013

Secretary of State

CC4396235628

Certificate of Status Desired: Yes

Officer/Director Detail:

Title CFO

Name NEELY, CRIS

Address 19950 WEST COUNTRY CLUB DRIVE

SUITE 100

City-State-Zip: AVENTURA FL 33180

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: CRIS NEELY CFO 02/14/2013