

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000067416

Entity Name: THEOREM ONE, INC.

Current Principal Place of Business:

3640 NW 41 STREET
MIAMI, FL 33142

FILED
Jan 25, 2013
Secretary of State
CC4708240565

Current Mailing Address:

3640 NW 41 STREET
MIAMI, FL 33142

FEI Number: 02-0617057

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WIENER, ALLAN
3640 NW 41 STREET
MIAMI, FL 33142 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

Officer/Director Detail :

Title P
Name WIENER, ALLAN
Address 3640 NW 41 STREET
City-State-Zip: MIAMI FL 33142

Title T
Name WIENER, JAY
Address 3640 NW 41 STREET
City-State-Zip: MIAMI FL 33142

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: ALLAN WIENER

P

01/25/2013

Electronic Signature of Signing Officer/Director Detail

Date