

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020996

Entity Name: TASSIA ONE CORPORATION

Current Principal Place of Business:

3073 HARTRIDGE TERRACE
WELLINGTON, FLORIDA 33414

Current Mailing Address:

C/O A A CRESPO & CO
9260 SW 72ND STREET, STE #117
MIAMI, FL 33173

FEI Number: 90-0454111

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CRESPO, ALEJANDRO A
9260 SW 72ND STREET
STE #117
MIAMI, FL 33173 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 PS
Name KEECH, DEREK M
Address 703 SEMINOLE PALMS DR
City-State-Zip: GREENACRES FL 33463

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: DEREK M. KEECH

PRESIDENT

01/30/2013

Electronic Signature of Signing Officer/Director Detail

Date