2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000063261

Entity Name: W ONE CORPORATION

Current Principal Place of Business:

591 E SAMPLE RD SUITE 272 POMPANO BEACH, FL 33064

Current Mailing Address:

591 E SAMPLE RD SUITE 272 POMPANO BEACH, FL 33064 US

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DOS SANTOS DIAS, WITEN 591 E SAMPLE RD SUITE 272 POMPANO BEACH, FL 33064 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

FILED Apr 28, 2015

Secretary of State

CC2782277224

Officer/Director Detail:

Title P Title D

Name DOS SANTOS DIAS, WITEN Name OLIVEIRA, REGINITA A

Address 591 E SAMPLE RD SUITE 272 Address 591 E SAMPLE RD SUITE 272

City-State-Zip: POMPANO BEACH FL 33064 City-State-Zip: POMPANO BEACH FL 33064

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: OLIVEIRA, REGINITA A

DIRECTOR

04/28/2015