

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022215

Entity Name: ONE TO ONE MANAGEMENT CONSULTING, INC.

Current Principal Place of Business:

1500 OCEAN DRIVE
404
MIAMI BEACH, FL 33139

Current Mailing Address:

1500 OCEAN DRIVE
#404
MIAMI BEACH, FL 33139

FEI Number: 59-3498287

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ARBUCIAS, MIRMA J
1500 OCEAN DRIVE
404
MIAMI BEACH, FL 33139 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 PD
Name ARBUCIAS, MIRMA J
Address 1500 OCEAN DRIVE # 404
City-State-Zip: MIAMI BEACH FL 33139

Title VD
Name ARBUCIAS, ANTHONY
Address 1500 OCEAN DRIVE # 404
City-State-Zip: MIAMI BEACH FL 33139

Title S
Name ARBUCIAS, JOYCE
Address 1500 OCEAN DRIVE # 404
City-State-Zip: MIAMI BEACH FL 33139

Title TD
Name MORALES, IBRA B
Address 1500 OCEAN DRIVE # 404
City-State-Zip: MIAMI BEACH FL 33139

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: MIRMA ARBUCIAS

PD

01/22/2013

Electronic Signature of Signing Officer/Director Detail

Date