2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P98000022215

Entity Name: ONE TO ONE MANAGEMENT CONSULTING, INC.

FILED
Jan 26, 2016
Secretary of State
CC2126663641

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 PRESIDENT	Title	VP
-----------------	-------	----

NameARBUCIAS, MIRMA JNameARBUCIAS, ANTHONYAddress1500 OCEAN DRIVE # 404Address1500 OCEAN DRIVE # 404City-State-Zip:MIAMI BEACH FL 33139City-State-Zip: MIAMI BEACH FL 33139

Title SECRETARY Title TREASURER

Name ARBUCIAS, JOYCE Name MORALES, IBRA B

Address 1500 OCEAN DRIVE # 404 Address 1500 OCEAN DRIVE # 404
City-State-Zip: MIAMI BEACH FL 33139 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 J. ARBUCIAS

PRESIDENT

01/26/2016