Electronic Signature of Signing Officer/Director Detail

### 2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

## DOCUMENT# P03000089910

## Entity Name: H-ONE CORPORATION

## **Current Principal Place of Business:**

808 BRICKELL KEY DR APT 202 MIAMI, FL 33131

#### **Current Mailing Address:**

808 BRICKELL KEY DR APT 202 MIAMI, FL 33131 US

### FEI Number: 86-1078860

#### Name and Address of Current Registered Agent:

SANTANA BLANK, OSWALDO 808 BRICKELL KEY DR SUITE CU 412 APT 202 MIAMI, FL 33131 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                 | SR OSWALDO SANTANA BLANK                 |                 | 01/27/2021                     |
|---------------------------|--|-----------------|--------------------------------|
|                           | Electronic Signature of Registered Agent |                 | Date                           |
| Officer/Director Detail : |  |                 |                                |
| Title                     | PRES                                     | Title           | TREA                           |
| Name                      | SANTANA, OSWALDO J                       | Name            | IRAZABAL DE SANTANA, CARLINA   |
| Address                   | 808 BRICKELL KEY DR. APT 202             | Address         | 808 BRICKELL KEY DR. APT 202   |
| City-State-Zip:           | MIAMI FL 33131                           | City-State-Zip: | KEY BISCAYNE FL 33149          |
| Title                     | MGR                                      | Title           | MGM                            |
| Name                      | SANTANA, ALBERTO                         | Name            | SANTANA I, OSWALDO SR.         |
| Address                   | 808 BRICKELL KEY DR , UNIT 202           | Address         | 31 SE 5TH STREET               |
| City-State-Zip:           | MIAMI FL 33131                           | City-State-Zip: | SUITE CU 412<br>MIAMI FL 33131 |

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: OSWALDO SANTANA

PRESIDENT

01/27/2021

# FILED Jan 27, 2021 Secretary of State 2579585492CC

Certificate of Status Desired: No

Date