

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P04000046694

Entity Name: REGIONAL ONE, INC.**Current Principal Place of Business:**6750 NE 4TH COURT MIAMI, FL 33138
MIAMI, FL 33138**Current Mailing Address:**6750 NE 4TH COURT MIAMI, FL 33138
MIAMI, FL 33138 US**FEI Number:** 20-0872175**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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 CEO
Name MAROM, DORON
Address 6750 NE 4TH COURT
City-State-Zip: MIAMI FL 33138

Title PRESIDENT
Name GIBSON, HANK
Address 6750 NE 4TH COURT
City-State-Zip: MIAMI FL 33138

Title D
Name ELLWEIN, STEPHEN
Address 2632 DUNES DRIVE
City-State-Zip: FORT PIERRE SD 57532

Title D
Name SPARROW, DARWIN
Address 195 EMPIRE STREET
City-State-Zip: HEADINGLEY MB R4H 1A6

Title D
Name GIBSON, HANK
Address 6750 NE 4TH COURT
City-State-Zip: MIAMI FL 33138

Title D
Name SCHWANTES, JOSEPH
Address 6750 NE 4TH COURT
City-State-Zip: MIAMI FL 33138

Title S
Name SPENCER, DIANNE
Address 22 MIREAULT LANE
City-State-Zip: DUFRESNE MANITOBA R5K 0L5

Title DIRECTOR
Name PETER, CARMELE
Address 40 WAYFARER'S HAVEN
City-State-Zip: WINNIPEG MANITOBA R3X 1Z2

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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: JOSEPH SCHWANTES

D

04/02/2021

Electronic Signature of Signing Officer/Director Detail

Date

Officer/Director Detail Continued :

Title	DIRECTOR
Name	STENNETT, STEVEN
Address	4455 W. KEARNEY
City-State-Zip:	SPRINGFIELD MO 65803