

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P06000021342

Entity Name: ONE TPA SYSTEMS, INC.

Current Principal Place of Business:

3351 EXECUTIVE WAY
MIRAMAR, FL 33025

Current Mailing Address:

3351 EXECUTIVE WAY
MIRAMAR, FL 33025 US

FEI Number: 20-4271850

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

KLEIN, BRENT
3850 BIRD ROAD
SUITE 602
MIAMI, FL 33146 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: BRENT D. KLEIN

05/28/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title CEO
Name FALERO, RAMON
Address 3351 EXECUTIVE WAY
City-State-Zip: MIRAMAR FL 33025

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: RAMON FALERO

CEO

05/28/2020

Electronic Signature of Signing Officer/Director Detail

Date