

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P07000003338

Entity Name: 1204 OCEAN ONE, INC.

Current Principal Place of Business:

19333 COLLINS AVENUE
1204
MIAMI, FL 33160

Current Mailing Address:

19333 COLLINS AVENUE
1204
MIAMI, FL 33160 US

FEI Number: 20-8251259

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GOVEA, MARIA
19333 COLLINS AVENUE
1204
MIAMI, FL 33160 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: MARIA ALEJANDRA GOVEA

03/19/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title D
Name GOVEA, ELSA G
Address 19333 COLLINS AVENUE
1204
City-State-Zip: MIAMI FL 33160

Title D
Name GOVEA, MANUEL G
Address 19333 COLLINS AVENUE
1204
City-State-Zip: MIAMI FL 33160

Title D
Name GOVEA, MARIA A
Address 19333 COLLINS AVENUE
1204
City-State-Zip: MIAMI FL 33160

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: MARIA GOVEA

DIRECTOR

03/19/2024

Electronic Signature of Signing Officer/Director Detail

Date