2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020357

Entity Name: GROUP ONE CONSULTING, INC.

Current Principal Place of Business:

333 SE 2ND AVENUE SUITE 2000 MIAMI, FL 33131 FILED
May 10, 2021
Secretary of State
2596264665CC

Current Mailing Address:

333 SE 2ND AVENUE SUITE 2000 MIAMI, FL 33131 US

FEI Number: 26-4381521 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

WOLF, JARRETT B 333 SE 2ND AVENUE SUITE 2000 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title PD

Name WOLF, JARRETT B
Address 333 SE 2ND AVENUE

SIGNATURE: JARRETT B WOLF

SUITE 2000

City-State-Zip: 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.

Electronic Signature of Signing Officer/Director Detail

PRESIDENT 05/10/2021

Date