2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000020357

Entity Name: GROUP ONE CONSULTING, INC.

Current Principal Place of Business:

200 S. BISCAYNE BLVD SUITE 360 MIAMI, FL 33131

Current Mailing Address:

200 S. BISCAYNE BLVD SUITE 360 MIAMI, FL 33131 US

FEI Number: 26-4381521

Name and Address of Current Registered Agent:

WOLF, JARRETT B 200 S. BISCAYNE BLVD SUITE 360 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

Officer/Director Detail :

TitlePDNameWOLF, JARRETT BAddress200 S. BISCAYNE BLVD
SUITE 360City-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.

PRESIDENT

SIGNATURE: JARRETT WOLF

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2017 Secretary of State CC9655396111

Certificate of Status Desired: No

04/27/2017 Date

Date