

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000090746

Entity Name: BE ONE INTERNATIONAL USA, CORP

Current Principal Place of Business:

8545 JARED WAY
BOCA RATON, FL 33433

Current Mailing Address:

8545 JARED WAY
BOCA RATON, FL 33433 US

FEI Number: 26-3273678

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SAENZ, ISABEL
8545 JARED WAY
BOCA RATON, FL 33433 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: ISABEL SAENZ

05/01/2019

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P
Name SAENZ, ISABEL N
Address 8545 JARED WAY
City-State-Zip: BOCA RATON FL 33433

Title TREASURER
Name PINTO, CAROLINA
Address 8545 JARED WAY
City-State-Zip: BOCA RATON FL 33433

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: ISABEL SAENZ

P

05/01/2019

Electronic Signature of Signing Officer/Director Detail

Date