

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000026193

**Entity Name:** ONE LATAM, INC.

**Current Principal Place of Business:**

1172 S DIXIE HWY 200  
CORAL GABLES, FL 33134

**Current Mailing Address:**

1172 S DIXIE HWY 200  
CORAL GABLES, FL 33134 US

**FEI Number:** 27-2230463

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MIAMI QUICKBOOKS UNLIMITED, LLC  
5727 NW 7 STREET  
243  
MIAMI, FL 33126 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:** GUSTAVO MORLES

03/26/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name DIAZ DE LEON, GUILLERMO  
Address 1321 CAMPO SANO AVE.  
City-State-Zip: CORAL GABLES FL 33146

*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:** DIAZ DE LEON , GUILLERMO

CEO

03/26/2020

Electronic Signature of Signing Officer/Director Detail

Date