

**2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000073348

**Entity Name:** ONE CAPITAL INVESTMENT INC

**Current Principal Place of Business:**

55 SE 6TH STREET  
APT 3100  
MIAMI, FL 33131

**Current Mailing Address:**

55 SE 6TH STREET  
APT 3100  
MIAMI, FL 33131 US

**FEI Number:** 27-3407862

**Certificate of Status Desired:** No

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

CIRCELLI, MIGUEL  
55 SE 6TH STREET  
APT 3100  
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 P  
Name CIRCELLI, MIGUEL  
Address 55 SE 6TH STREET  
APT 3100  
City-State-Zip: MIAMI FL 33131

Title VP  
Name FAILONI, FRANCO STEFANO  
Address 55 SE 6TH STREET  
APT 3100  
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.*

**SIGNATURE:** MIGUEL CIRCELLI

DIR

02/08/2017

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date