

**2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P10000073348

**FILED  
Feb 19, 2014  
Secretary of State  
CC2547905827**

**Entity Name:** ONE CAPITAL INVESTMENT INC

**Current Principal Place of Business:**

14221 SW 120 ST  
SUITE 107  
MIAMI, FL 33186

**Current Mailing Address:**

14221 SW 120TH ST  
SUITE 107  
MIAMI, FL 33186

**FEI Number:** 27-3407862

**Certificate of Status Desired:** Yes

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

CIRCELLI, MIGUEL  
14221 SW 120TH  
SUITE 107  
MIAMI, FL 33186 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	Title	VP
Name	CIRCELLI, MIGUEL	Name	FAILONI, FRANCO STEFANO
Address	14221 SW 120TH ST SUITE 107	Address	14221 SW 120TH ST STE 107
City-State-Zip:	MIAMI FL 33186	City-State-Zip:	MIAMI FL 33186

*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

**PRESIDENT**

**02/19/2014**

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

\_\_\_\_\_  
Date