# SIGNATURE: MIGUEL CIRCELLI

above, or on an attachment with all other like empowered.

Electronic Signature of Signing Officer/Director Detail

#### 2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073348

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

## Name and Address of Current Registered Agent:

CIRCELLI, MIGUEL 14221 SW 120TH SUITE 107 MIAMI, FL 33186 US

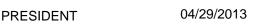
The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE:

# Electronic Signature of Registered Agent

## **Officer/Director Detail :**

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

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



# FILED Apr 29, 2013 Secretary of State CC5328630123

Certificate of Status Desired: Yes

Date

Date