

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000073348

**FILED
Mar 16, 2016
Secretary of State
CC8580101570**

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

P

03/16/2016

Electronic Signature of Signing Officer/Director Detail

Date