

2014 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

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
Name CIRCELLI, MIGUEL
Address 14221 SW 120TH ST SUITE 107
City-State-Zip: MIAMI FL 33186

Title VP
Name FAILONI, FRANCO STEFANO
Address 14221 SW 120TH ST STE 107
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