

2014 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P10000084592

Entity Name: ONE GROUP MIAMI, CORP

Current Principal Place of Business:

375 NE 54 ST
5
MIAMI, FL 33137

Current Mailing Address:

375 NE 54 ST
5
MIAMI, FL 33137 US

FEI Number: 27-3726423

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCHAUSTI, OMAR JR
50 BISCAYNE BLVD
1411
MIAMI, FL 33132 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 INCHAUSTI, OMAR JR
Address 50 BISCAYNE BLVD
1411
City-State-Zip: MIAMI FL 33132

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: OMAR INCHAUSTI

PRESIDENT

02/24/2014

Electronic Signature of Signing Officer/Director Detail

Date