2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000040590

Entity Name: ONE12TH, INC.

Current Principal Place of Business:

7300 BISCAYNE BOULEVARD UNIT 200

MIAMI, FL 33138

Current Mailing Address:

3340 NE 190TH STREET

406

AVENTURA, FL 33180 US

FEI Number: 45-5171639 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ZENBUSINESS INC. 336 E. COLLEGE AVE. SUITE 301 TALLAHASSEE, FL 32301 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: KHADIJEH HEMMATI 04/18/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, TREASURER,

SECRETARY

Name 12 VENTURES, LLC

Address 3340 NE 190TH STREET

City-State-Zip: AVENTURA FL 33180

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: ALEJANDRO JAEGERMAN

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

04/18/2023

FILED Apr 18, 2023

Secretary of State

6530321377CC

Date