

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P12000088191

Entity Name: CITY ONE, INC

Current Principal Place of Business:

5590 WEST 20TH AVE
SUITE 401
MIAMI LAKES, FL 33016

Current Mailing Address:

5590 WEST 20TH AVE
SUITE 401
MIAMI LAKES, FL 33016

FEI Number: 46-1392451

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PEREZ, MARIA
5590 W 20TH AVE
SUITE 400
HIALEAH, FL 33016 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.VP
Name VELEZ, ANGELICA
Address PO BOX 27832
City-State-Zip: MIRAMAR FL 33027

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: ANGELICA J VELEZ

CEO

02/10/2017

Electronic Signature of Signing Officer/Director Detail

Date