

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000092867

Entity Name: ONE TECHNOLOGY USA INC.

Current Principal Place of Business:

8182 NW 31 ST
DORAL, FL 33122

Current Mailing Address:

8182 NW 31 ST
DORAL, FL 33122

FEI Number: 47-5608201

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JSD & COMPANY P.A.
8390 W FLAGLER ST
201
MIAMI, FL 33144 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 FREITAS, THIAGO
Address 8182 NW 31 ST
City-State-Zip: DORAL FL 33122

Title VP
Name RAMOS, JOSUE
Address AV. BEIRA RIO 360 APT 1702
City-State-Zip: RECIFE PE 50750--400

Title D
Name DE FREITAS, JOSE C
Address 10820 SW 72 ST # 141
City-State-Zip: MIAMI FL 33173

Title D
Name FREITAS, FELIPPE
Address 7075 NW 116TH CT
City-State-Zip: DORAL FL 33178

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: THIAGO FREITAS

PRESIDENT

04/21/2016

Electronic Signature of Signing Officer/Director Detail

Date