2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000020303

Entity Name: VIALIZ ONE INC.

Current Principal Place of Business:

29925 SOUTHWEST 143RD COURT

HOMESTEAD, FL 33033

Current Mailing Address:

29925 SOUTHWEST 143RD COURT HOMESTEAD, FL 33033 UN

FEI Number: APPLIED FOR Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL& UTRERA 1840 SOUTHWEST 22ND STREET, 4TH FLOOR MIAMI, FL 33145 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

FILED Apr 30, 2021

Secretary of State

5697771743CC

Officer/Director Detail:

Title PSD

Name VIALIZ, JORGE L

Address 29925 SOUTHWEST 143RD COURT

City-State-Zip: HOMESTEAD FL 33033

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.

PSD

SIGNATURE: JORGE L VIALIZ