

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000012680

Entity Name: LINK ONE CORP

Current Principal Place of Business:

4301 OAK CIR
STE 26
BOCA RATON, FL 33431

Current Mailing Address:

4301 OAK CIR
STE 26
BOCA RATON, FL 33431 US

FEI Number: 86-1829933

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ALLIANCE TAX & CONSULTING
440 E SAMPLE RD
STE 103
POMPANO BEACH, FL 33064 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 MARTINS, FRANCISCO G
Address 19772 DINNER KEY DRIVE
City-State-Zip: BOCA RATON FL 33498

Title VP
Name GALINDO, LUCIANO T
Address 3704 PEBBLEBROOK MNR
City-State-Zip: COCONUT CREEK FL 33073

Title VP
Name ALMEIDA, TIAGO
Address 3516 NW 73RD WAY
City-State-Zip: CORAL SPRINGS FL 33065

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: FRANCISCO P MARTINS

P

04/29/2024

Electronic Signature of Signing Officer/Director Detail

Date