2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P21000063980

Entity Name: ONE ON ONE HARBOR BEACH, INC.

Current Principal Place of Business:

2525 PONCE DE LEON BLVD FOURTH FLOOR CORAL GABLES, FL 33134

Current Mailing Address:

2525 PONCE DE LEON BLVD FOURTH FLOOR CORAL GABLES, FL 33134 US

FEI Number: 30-1280735 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARLYLE CRONIG, STEVEN 2525 PONCE DE LEON BLVD FOURTH FLOOR CORAL GABLES, FL 33134 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 Jan 24, 2024

Secretary of State

4313830562CC

Officer/Director Detail:

Title PRESIDENT

Name CAMPEAU, JOSEPHINE
Address 2525 PONCE DE LEON
City-State-Zip: CORAL GABLES FL 33134

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.