2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000046865

Entity Name: THE ONLY ONE GROUP INC.

Current Principal Place of Business:

6643 STARDUST LANE ORLANDO. FL 32818

Current Mailing Address:

6643 STARDUST LANE ORLANDO, FL 32818 US

FEI Number: 88-2828813 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MALDONADO, CARLOS J 6643 STARDUST LANE ORLANDO, FL 32818 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 22, 2023

Secretary of State

6658528898CC

Officer/Director Detail:

Title P Title S

NameMALDONADO, CARLOS JNameDAVILA, JUDITH HAddress6643 STARDUST LANEAddress6643 STARDUST LANECity-State-Zip:ORLANDO FL 32818City-State-Zip:ORLANDO FL 32818

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: MALDONADO, CARLOS J

Ρ.

04/22/2023