

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P23000018400

Entity Name: ONE SHIELD GROUP, INC.

Current Principal Place of Business:

7270 NW 12 STREET, SUITE 500
MIAMI, FL 33126

Current Mailing Address:

7270 NW 12 STREET, SUITE 500
MIAMI, FL 33126 US

FEI Number: 92-2666545

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ANTHONY, ALEXANDER
7270 NW 12 STREET, SUITE 500
MIAMI, FL 33126 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 MGR
Name ANTHONY, ALEXANDER
Address 7270 NW 12 STREET, SUITE 500
City-State-Zip: MIAMI FL 33126

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: ALEXANDER ANTHONY

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05/01/2024

Electronic Signature of Signing Officer/Director Detail

Date