

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005228

Entity Name: SECURE ONE CAPITAL CORPORATION

Current Principal Place of Business:

3200 PARK CENTER DRIVE
SUITE 1300
COSTA MESA, CA 92626

Current Mailing Address:

3200 PARK CENTER DRIVE
SUITE 1300
COSTA MESA, CA 92626 US

FEI Number: 33-0777764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JODY MOUA, ASSISTANT SECRETARY

01/19/2023

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	COO
Name	PATE, JAMES	Name	MARIER, RYAN
Address	555 ANTON BLVD # 900	Address	555 ANTON BLVD # 900
City-State-Zip:	COSTA MESA CA 92626	City-State-Zip:	COSTA MESA CA 92626

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: JAMES PATE

CEO

01/19/2023

Electronic Signature of Signing Officer/Director Detail

Date