

2020 FOREIGN PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# F13000005228

Entity Name: SECURE ONE CAPITAL CORPORATION

Current Principal Place of Business:

555 ANTON BLVD # 900
COSTA MESA, CA 92626

Current Mailing Address:

555 ANTON BLVD # 900
COSTA MESA, CA 92626 US

FEI Number: 33-0777764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

INCORP SERVICES, INC.
17888 67TH COURT NORTH
LOXAHATCHEE, FL 33470 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: INCORP SERVICES

04/27/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

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

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

Title DIRECTOR
Name AKIBA, ROOVEN
Address 555 ANTON BLVD # 900
City-State-Zip: COSTA MESA CA 92626

Title COMPLIANCE MANAGER
Name MEZA, ELIZABETH
Address 555 ANTON BLVD
 SUITE 900
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: ELIZABETH MEZA

COMPLIANCE MANAGER 04/27/2020

Electronic Signature of Signing Officer/Director Detail

Date