2016 FOREIGN PROFIT CORPORATION 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: Yes

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 04/15/2016

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CP Title COO

Name AKIBA, ROOVEN Name PATE, JAMES

Address 555 ANTON BLVD # 900 Address 555 ANTON BLVD # 900

City-State-Zip: COSTA MESA CA 92626 City-State-Zip: COSTA MESA CA 92626

Title S

Name AKIBA, ROOVEN

Address 555 ANTON BLVD # 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: JAMES PATE COO 04/15/2016

FILED Apr 15, 2016

Secretary of State

CC2214931241