

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