2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F2000000399

Entity Name: ONE ENGINEERING INC.

Current Principal Place of Business:

651 N BROAD ST STE 205 #1474 MIDDLETOWN, DE 19709

Current Mailing Address:

651 N BROAD ST STE 205 #1474 NIDDLETOWN, DE 19709

FEI Number: 84-3909071

Name and Address of Current Registered Agent:

LEGALINC CORPORATE SERVICES INC. 5237 SUMMERLIN COMMONS STE 400 FT MYERS, FL 33907 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

Officer/Director Detail :

TitleDPSTNameDEWAN, RAHULAddress335 S BISCAYNE BLVD APT 3409City-State-Zip:MIAMI FL 33131

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.

CEO

04/27/2021 Date

Electronic Signature of Signing Officer/Director Detail

FILED Apr 27, 2021 Secretary of State 8988376216CC

Certificate of Status Desired: No

Date