2022 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000007296

Entity Name: ONE REPUBLIC, INC.

Current Principal Place of Business:

320 SCENIC GULF DRIVE, UNIT 224

MIRAMAR BEACH. FL 32550

Current Mailing Address:

725 E. DUNDEE ROAD, SUITE 201 ARLINGTON HEIGHTS. IL 60004 US

FEI Number: 26-2231448 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

GARBAR, VADIM CPA 320 SCENIC GULF DRIVE, UNIT 224 MIRAMAR BEACH, FL 32550 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

Date

FILED Jan 26, 2022

Secretary of State

1739668125CC

Officer/Director Detail:

Title

Name JILIN, BARRY

Address 725 E. DUNDEE ROAD, SUITE 201 City-State-Zip: ARLINGTON HEIGHTS IL 60004

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.

01/26/2022 SIGNATURE: BARRY JILIN **PRESIDENT**