2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F22000001379

Entity Name: ONE TRIBE, INC.

Current Principal Place of Business:

2200 BISCAYNE BLVD 2ND FLOOR MIAMI, FL 33137 FILED Feb 15, 2024 Secretary of State 2815321869CC

Current Mailing Address:

2200 BISCAYNE BLVD 2ND FLOOR MIAMI, FL 33133 US

FEI Number: 88-0843899 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VELOSO, EMILIE F 2200 BISCAYNE BLVD 2ND FLOOR MIAMI, FL 33137 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

Officer/Director Detail:

Title PS Title CEO

Name VELOSO, EMILE F Name VELOSO, EMILE F

Address 4207 BRAGANZA AVENUE Address 4207 BRAGANZA AVENUE

City-State-Zip: MIAMI FL 33133 City-State-Zip: MIAMI FL 33133

Title CFO

Name FRITZ VELOSO, EMILIE F Address 4207 BRAGANZA AVENUE

City-State-Zip: MIAMI FL 33133

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: VELOSO, EMILE F

CEO

02/15/2024