

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003240

Entity Name: ONE REAL TITLE INC.

Current Principal Place of Business:

350 LINCOLN ROAD
FLOOR 2, UNIT #351
MIAMI BEACH, FL 33139

Current Mailing Address:

PO BOX 530316
ATLANTA, GA 30353 US

FEI Number: NOT APPLICABLE

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC.
801 US HWY 1
NORTH PALM BEACH, FL 33408 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 COO
Name MASTRANGELO , CHRIS
Address 350 LINCOLN ROAD
 FLOOR 2, UNIT #351
City-State-Zip: MIAMI BEACH FL 33139

Title VP
Name WALLACE, CHRISTIAN
Address 350 LINCOLN ROAD
 FLOOR 2, UNIT #351
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name POLEG , TAMIR
Address 350 LINCOLN ROAD
 FLOOR 2, UNIT #351
City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR
Name RESSLER , MICHELLE
Address 350 LINCOLN ROAD
 FLOOR 2, UNIT #351
City-State-Zip: MIAMI BEACH FL 33139

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: CHRIS MASTRANGELO

COO, BY SARAH SCULLY, 04/25/2024
ATTORNEY-IN-FACT

Electronic Signature of Signing Officer/Director Detail

Date