2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000095756

Entity Name: ONE DRAGON ENTERPRISES, INC.

Current Principal Place of Business:

5032 SW 94 AVE

COOPER CITY. FL 33328

Current Mailing Address:

PO BOX 841023

PEMBROKE PINES. FL 33084 US

FEI Number: 20-0194091 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GUTIERREZ, LUIS 5032 SW 94 AVE

COOPER CITY, FL 33328 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: LUIS GUTIERREZ 04/03/2019

Electronic Signature of Registered Agent

Date

FILED Apr 03, 2019

Secretary of State

3659770084CC

Officer/Director Detail:

Title P Title VP

Name GUTIERREZ, LUIS Name GUTIERREZ, LUIS

Address PO BOX 841023 Address PO BOX 841023

City-State-Zip: PEMBROKE PINES FL 33084 City-State-Zip: PEMBROKE PINES FL 33084

Title SEC Title TREA

Name GUTIERREZ, LUIS Name SPARACO, ALICIA A

Address PO BOX 841023 Address PO BOX 841023

City-State-Zip: PEMBROKE PINES FL 33084 City-State-Zip: PEMBROKE PINES FL 33084

Title CEO

Name SPARACO, ALICIA A Address PO BOX 841023

City-State-Zip: PEMBROKE PINES FL 33084

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: ALICIA A SPARACO

Electronic Signature of Signing Officer/Director Detail

CEO

04/03/2019 Date