

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000128662

Entity Name: ONE REALTY, INC.

Current Principal Place of Business:

919 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

Current Mailing Address:

919 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304

FEI Number: 20-3490977

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CAIN, MATTHEW D
919 NORTH BIRCH ROAD
FORT LAUDERDALE, FL 33304 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: MATTHEW D. CAIN

01/15/2020

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title P/D
Name CAIN, MATTHEW D
Address 919 NORTH BIRCH ROAD
City-State-Zip: FORT LAUDERDALE FL 33304

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: MATTHEW CAIN

PRESIDENT

01/15/2020

Electronic Signature of Signing Officer/Director Detail

Date