

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P06000021342

**Entity Name:** ONE TPA SYSTEMS, INC.

**Current Principal Place of Business:**

3351 EXECUTIVE WAY  
MIRAMAR, FL 33025

**Current Mailing Address:**

3351 EXECUTIVE WAY  
MIRAMAR, FL 33025 US

**FEI Number:** 20-4271850

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

KLEIN, BRENT  
3850 BIRD ROAD  
SUITE 602  
MIAMI, FL 33146 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:** BRENT D. KLEIN

04/23/2021

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title CEO  
Name FALERO, RAMON  
Address 3351 EXECUTIVE WAY  
City-State-Zip: MIRAMAR FL 33025

*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:** RAMON FALERO

CEO

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date