2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000060789

Entity Name: ONE CAPITAL CONSULTING INC.

Current Principal Place of Business:

175 SW 7 TH ST. SUITE 1618

MIAMI BEACH, FL 33130

Current Mailing Address:

175 SW 7 TH ST. SUITE 1618 MIAMI BEACH, FL 33130 US

FEI Number: 30-1206376 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

SANCHEZ, PEDRO 175 SW 7 TH ST. SUITE 1618

MIAMI BEACH, FL 33130 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: PEDRO SANCHEZ 01/26/2023

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title DF

Name SANCHEZ LOPEZ, PEDRO A

Address 175 SW 7 TH ST.

SUITE 1618

City-State-Zip: MIAMI BEACH FL 33130

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.

Electronic Signature of Signing Officer/Director Detail

SIGNATURE: PEDRO A SANCHEZ LOPEZ

OWNER

01/26/2023

FILED Jan 26, 2023

Secretary of State

3226110984CC

Date