2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000060789

Entity Name: ONE CAPITAL CONSULTING INC.

Current Principal Place of Business:

6580 INDIAN CREEK DR SIUTE 207 MIAMI BEACH, FL 33141

Current Mailing Address:

6580 INDIAN CREEK DR SIUTE 207 MIAMI BEACH, FL 33141 US

FEI Number: 30-1206377 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JURIS MAGISTER USA INC 1221 BRICKELL AVENUE SUITE 900 MIAMI, FL 33131 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

FILED Feb 27, 2020

Secretary of State

5008291370CC

Officer/Director Detail:

Title D, F

Name SANCHEZ LOPEZ, PEDRO A

Address 6580 INDIAN CREEK

City-State-Zip: MIAMI BEACH FL 33141

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.