

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P19000064699

**FILED
Mar 29, 2021
Secretary of State
6643619853CC**

Entity Name: THE ONE TRADING USA INC

Current Principal Place of Business:

3000-52 DUNN AVE
JACKSONVILLE, FL 32218

Current Mailing Address:

9471 BAYMEADOWS RD STE 204
JACKSONVILLE, FL 32256 UN

FEI Number: 84-2795502

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SONG, CHAE
1952 ROSE MALLOW LN
ORANGE PARK, FL 32003 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

Officer/Director Detail :

Title P
Name SONG, CHAE
Address 1952 ROSE MALLOW LN
City-State-Zip: ORANGE PARK FL 32003

Title VP
Name SONG, DIANE
Address 1952 ROSE MALLOW LN
City-State-Zip: ORANGE PARK FL 32003

Title SECR
Name SONG, DIANE
Address 1952 ROSE MALLOW LN
City-State-Zip: ORANGE PARK FL 32003

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: CHAE SONG

PRESIDENT

03/29/2021

Electronic Signature of Signing Officer/Director Detail

Date