2025 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000032229

Entity Name: ONE TECHNOLOGY SOLUTIONS CORPORATION

FILED
Jan 11, 2025
Secretary of State
3041505619CC

Current Principal Place of Business:

18300 NW 16TH ST

PEMBROKE PINES. FL 33029

Current Mailing Address:

18300 NW 16TH ST

PEMBROKE PINES. FL 33029 US

FEI Number: 85-0899152 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BRUNO RIVERA, ANNHERIS G 18300 NW 16TH ST PEMBROKE PINES, FL 33029 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 PRESIDENT Title VP

 Name
 JUNCO, ROBERTO
 Name
 ROMERO, RICHARD

 Address
 18300 NW 16TH ST
 Address
 5733 SW 142 AVE

 City-State-Zip:
 PEMBROKE PINES FL 33029
 City-State-Zip:
 MIAMI FL 33183-1010

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: ROBERTO JUNCO

Electronic Signature of Signing Officer/Director Detail

PRESIDENT

01/11/2025

Date