

2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000052994

Entity Name: WGI VENTURES ONE, INC.

Current Principal Place of Business:

2035 VISTA PARKWAY
WEST PALM BEACH, FL 33411

Current Mailing Address:

2035 VISTA PARKWAY
WEST PALM BEACH, FL 33411

FEI Number: 85-2113051

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FONTAINE, KATE
2035 VISTA PARKWAY
WEST PALM BEACH, FL 33411 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 WGI VENTURES, LLC
Address 2035 VISTA PARKWAY
City-State-Zip: WEST PALM BEACH FL 33411

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: CYNDY LITTLE

CORPORATE MANAGER

01/31/2024

_____ Electronic Signature of Signing Officer/Director Detail

_____ Date