

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P20000077903

**Entity Name:** THE ONE BURGER COMPANY INC

**Current Principal Place of Business:**

1953 SW 10TH ST  
B  
MIAMI, FL 33135

**FILED**  
**Feb 28, 2023**  
**Secretary of State**  
**6639878227CC**

**Current Mailing Address:**

1953 SW 10TH ST  
B  
MIAMI, FL 33135 US

**FEI Number: 86-3076982**

**Certificate of Status Desired: No**

**Name and Address of Current Registered Agent:**

GODOYBACA, RAFAEL  
1953 SW 10TH ST  
B  
MIAMI, FL 33135 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            GODOYBACA, RAFAEL  
Address        1953 SW 10TH ST UNIT B  
City-State-Zip: MIAMI FL 33135

Title            P  
Name            RAMOS, MARISLEYDI  
Address        1953 SW 10TH ST UNIT B  
City-State-Zip: MIAMI FL 33135

*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: RAFAEL GODOYBACA**

**MANAGER**

**02/28/2023**

\_\_\_\_\_  
Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_  
Date