

2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000087967

Entity Name: ONE DIAL SOLUTION USA INC.

Current Principal Place of Business:

10260 SLEEPY BROOK WAY
BOCA RATON, FL 33428

Current Mailing Address:

10260 SLEEPY BROOK WAY
BOCA RATON, FL 33428

FEI Number: 92-1212137

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.
1840 SW 22ND ST.
4TH FLOOR
MIAMI, FL 33145 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 DPS
Name YASIEEN, MIASHAHEED
Address 10260 SLEEPY BROOK WAY
City-State-Zip: BOCA RATON FL 33428

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: MIASHAHEED YASIEEN

PRE

04/29/2023

Electronic Signature of Signing Officer/Director Detail

Date