

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F13000005228

Entity Name: SECURE ONE CAPITAL CORPORATION

Current Principal Place of Business:

2600 MICHELSON DR
STE 300
IRVINE, CA 92612

FILED
Apr 30, 2024
Secretary of State
7052014377CC

Current Mailing Address:

2600 MICHELSON DR
STE 300
IRVINE, CA 92612 US

FEI Number: 33-0777764

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

PARACORP INCORPORATED
155 OFFICE PLAZA DRIVE, 1ST FLOOR
TALLAHASSEE, FL 32301 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: JODY MOUA, ASSISTANT SECRETARY

04/30/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	CEO	Title	COO
Name	PATE, JAMES	Name	MARIER, RYAN
Address	2600 MICHELSON DR STE 300	Address	2600 MICHELSON DR STE 300
City-State-Zip:	IRVINE CA 92612	City-State-Zip:	IRVINE CA 92612

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: RYAN MARIER

COO

04/30/2024

Electronic Signature of Signing Officer/Director Detail

Date