2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F17000001391

Entity Name: THE ONE 23 GROUP INC.

Current Principal Place of Business:

2303 DULLES STATION BLVD

SUITE 210

HERNDON, VA 20171

Current Mailing Address:

2303 DULLES STATION BLVD

SUITE 210

HERNDON, VA 20171 US

FEI Number: 54-1726886 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

NRAI SERVICES, INC. 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 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

FILED Apr 10, 2024

Secretary of State

9745526851CC

Officer/Director Detail:

Title CEO Title PRESIDENT

Name NIEVES, CAESAR Name BRADY, MATTHEW

Address 2303 DULLES STATION BLVD Address 2303 DULLES STATION BLVD

SUITE 210 SUITE 210

City-State-Zip: HERNDON VA 20171 City-State-Zip: HERNDON VA 20171

 Title
 TREASURER
 Title
 SECRETARY

 Name
 SALVO, GIULIANO
 Name
 DANG, PHAT

Address 2303 DULLES STATION BLVD Address 2303 DULLES STATION BLVD

SUITE 210 SUITE 210

City-State-Zip: HERNDON VA 20171 City-State-Zip: HERNDON VA 20171

Title DIRECTOR Title DIRECTOR

Name BRADY, MATTHEW Name SALVO, GIULIANO

Address 2303 DULLES STATION BLVD Address 2303 DULLES STATION BLVD

SUITE 210 SUITE 210

City-State-Zip: HERNDON VA 20171 City-State-Zip: HERNDON VA 20171

Title DIRECTOR
Name DANG, PHAT

Address 2303 DULLES STATION BLVD

SUITE 210

City-State-Zip: HERNDON VA 20171

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: CAESAR NIEVES CEO 04/10/2024

Electronic Signature of Signing Officer/Director Detail

Date