

2021 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F19000000711

Entity Name: ABOARD ONE, INC.

Current Principal Place of Business:

8333 NW 53RD ST.
SUITE 450
DORAL, FL 33166

Current Mailing Address:

8333 NW 53RD ST.
SUITE 450
DORAL, FL 33166 US

FEI Number: 38-4099667

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JAGER, RUDOLF
8333 NW 53RD ST.
SUITE 450
DORAL, FL 33166 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: RUDOLF JAGER

04/30/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title AUTHORIZED REPRESENTATIVE
Name JAGER, RUDOLF
Address 8333 NW 53RD ST.
SUITE 450
City-State-Zip: DORAL FL 33166

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: RUDOLF JAGER

AUTHORIZED
REPRESENTATIVE

04/30/2021

Electronic Signature of Signing Officer/Director Detail

Date