2025 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F23000003240

Entity Name: ONE REAL TITLE INC.

Current Principal Place of Business:

350 LINCOLN ROAD FLOOR 2, UNIT #351 MIAMI BEACH, FL 33139 FILED Apr 25, 2025 Secretary of State 3826792140CC

Current Mailing Address:

350 LINCOLN ROAD FLOOR 2, UNIT #351 MIAMI BEACH, FL 33139 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATE CREATIONS NETWORK, INC. 801 US HWY 1 NORTH PALM BEACH, FL 33408 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 CEO, PRESIDENT Title SECRETARY, TREASURER

Name MARSDEN, NANCY Name LAGRABA, OMAR

Address 350 LINCOLN ROAD Address 350 LINCOLN ROAD

FLOOR 2, UNIT #351 FLOOR 2, UNIT #351

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR Title DIRECTOR

Name LUMPKIN, ALEXANDRA "ALIX" Name ROZENBLAT, JENNA

Address 350 LINCOLN ROAD Address 350 LINCOLN ROAD

FLOOR 2, UNIT #351 FLOOR 2, UNIT #351

City-State-Zip: MIAMI BEACH FL 33139 City-State-Zip: MIAMI BEACH FL 33139

Title DIRECTOR

Name RESSLER, MICHELLE
Address 350 LINCOLN ROAD

FLOOR 2, UNIT #351

City-State-Zip: MIAMI BEACH FL 33139

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: OMAR LAGRABA

SECRETARY, BY ANDREW GILBERT, ATTORNEY-IN-FACT 04/25/2025