2024 FOREIGN PROFIT CORPORATION AMENDED 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
Jul 08, 2024
Secretary of State
2197159507CC

Current Mailing Address:

PO BOX 530316

ATLANTA, GA 30353 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.

Title

Name

Address

City-State-Zip:

DIRECTOR

POLEG . TAMIR

350 LINCOLN ROAD

FLOOR 2, UNIT #351

MIAMI BEACH FL 33139

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title CEO
Name MASTRANGELO, CHRIS

Address 350 LINCOLN ROAD

FLOOR 2, UNIT #351

City-State-Zip: MIAMI BEACH FL 33139

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: CHRIS MASTRANGELO

CEO

07/08/2024