2018 FLORIDA NOT FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# N09000006399

Entity Name: THE POWER OF 1, INT'L., INC.

Current Principal Place of Business:

9700 SW 77TH ST

MIAMI, FL 33173

Current Mailing Address:

9700 SW 77 ST MIAMI. FL 33173 US

FEI Number: 27-0404910 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

FARIAS, ALBANA E 9700 SW 77TH ST MIAMI, FL 33173 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 06, 2018

Secretary of State

CC1063056185

Officer/Director Detail:

Title VPD Title PD

NameMONTECINOS, ALEXANDRANameBESADA, ROSSAddress859 N. MOUNTAIN AVEAddressPO BOX 10365

City-State-Zip: UPLAND CA 91786 City-State-Zip: TORRANCE CA 90505

Title TD

Name GOLAKOFF, MARGARET

Address 639 PASEO DE LA PLAYA

City-State-Zip: REDONDO BEACH CA 90277

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 617, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: ROSS BESADA PRESIDENT 04/06/2018