

**2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P01000097238

**Entity Name:** SOUTH STAR ONE, INC.

**Current Principal Place of Business:**

1701 DAVIE BLVD  
FT LAUDERDALE, FL 33312

**Current Mailing Address:**

1701 DAVIE BLVD  
FT LAUDERDALE, FL 33312

**FEI Number:** 01-0553376

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

MORTON, CARMEN  
1701 DAVIE BLVD  
FT LAUDERDALE, FL 33312 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           | P                      | Title           | V                   |
| Name            | MORTON, CARMEN         | Name            | PEREZ, HUGO         |
| Address         | 1701 DAVIE BLVD        | Address         | 1699 SW 44 AVE      |
| City-State-Zip: | FT LAUDERDALE FL 33312 | City-State-Zip: | PLANTATION FL 33317 |

*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:** CARMEN MORTON

**PRESIDENT**

**04/27/2022**

Electronic Signature of Signing Officer/Director Detail

Date