2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000027354

Entity Name: EIGHT POINT ONE, INC.

Current Principal Place of Business:

271 VISTALMAR ST.

CORAL GABLES. FL 33143

Current Mailing Address:

271 VISTALMAR ST.

CORAL GABLES. FL 33143

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

DIEGO, GUILLERMO 271 VISTALMAR ST.

CORAL GABLES, FL 33143 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 May 01, 2018

Secretary of State

CC7861520184

Officer/Director Detail:

Title PSD Title VTD

NameDIEGO, GUILLERMONameDIEGO, PAOLAAddress271 VISTALMAR ST.Address271 VISTALMAR ST.

City-State-Zip: CORAL GABLES FL 33143 City-State-Zip: CORAL GABLES FL 33143

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: PAOLA DIEGO VSD