

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000000709

Entity Name: 1 STOP UPGRADES, INC.

Current Principal Place of Business:

17952 NW 87 COURT
HIALEAH, FL 33018

FILED
Feb 10, 2020
Secretary of State
5315282038CC

Current Mailing Address:

17952 NW 87 COURT
HIALEAH, FL 33018 US

FEI Number: 26-1684978

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BLANCO, MANUEL M
17952 NW 87 COURT
HIALEAH, FL 33018 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
Name BLANCO, MANUEL M
Address 17952 NW 87 COURT
City-State-Zip: HIALEAH FL 33018

Title VP
Name BLANCO, ELIEL
Address 17952 NW 87 COURT
City-State-Zip: HIALEAH FL 33018

Title DIRECTOR
Name BLANCO, OTNIEL
Address 17952 NW 87 CT.
City-State-Zip: HIALEAH FL 33018

Title SECRETARY
Name RUEDA, VANESA
Address 17952 NW 87 COURT
City-State-Zip: HIALEAH FL 33018

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: MANUEL BLANCO

PRESIDENT

02/10/2020

Electronic Signature of Signing Officer/Director Detail

Date