

2021 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

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 COO
Name BLANCO, OTNIEL
Address 8500 NW 179 STREET
City-State-Zip: HIALEAH FL 33015

Title SECRETARY
Name RUEDA, VANESA
Address 8500 NW 179 STREET
City-State-Zip: HIALEAH FL 33015

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 MOISES BLANCO

PRESIDENT

04/23/2021

Electronic Signature of Signing Officer/Director Detail

Date