

2016 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095261

Entity Name: 1ST VERSION INC

Current Principal Place of Business:

7401 WILES RD
SUITE 124
CORAL SPRINGS, FL 33067

Current Mailing Address:

7401 WILES RD
SUITE 124
CORAL SPRINGS, FL 33067 US

FEI Number: 26-3587566

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HISPANIC FINANCIAL TAX SERVICES INC
7401 WILES RD
126
CORAL SPRINGS, FL 33067 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 ROMERO, ALFREDO J
Address 7401 WILES RD
124
City-State-Zip: CORAL SPRINGS FL 33067

Title V
Name ROMERO, DANIEL A
Address 7401 WILES RD
124
City-State-Zip: CORAL SPRINGS FL 33067

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: ALFREDO J ROMERO

PRESIDENT

01/14/2016

Electronic Signature of Signing Officer/Director Detail

Date