

**2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P08000095261

**Entity Name:** 1ST VERSION INC

**Current Principal Place of Business:**

350 EAST LAS OLAS BLVD  
1250  
FORT LAUDERDALE, FL 33301

**Current Mailing Address:**

350 EAST LAS OLAS BLVD  
1250  
FORT LAUDERDALE, FL 33301 US

**FEI Number:** 26-3587566

**Certificate of Status Desired:** No

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

ROMERO, ALFREDO JOSE  
350 EAST LAS OLAS BLVD  
1250  
FORT LAUDERDALE, FL 33301 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:** ALFREDO J ROMERO

06/19/2020

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name ROMERO, ALFREDO J  
Address 3335 COOPERS RIDGE WAY  
City-State-Zip: HOUSTON TX 77084

*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 ROMERO

**DIRECTOR**

06/19/2020

Electronic Signature of Signing Officer/Director Detail

Date