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

Electronic Signature of Signing Officer/Director Detail

CEO

Date

# 2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095261

Entity Name: 1ST VERSION INC

#### Current Principal Place of Business:

1000 BRICKELL AVE 620 MIAMI, FL 33131

## **Current Mailing Address:**

28518 HAZEL TRAIL KATY, TX 77494 US

## FEI Number: 26-3587566

## Name and Address of Current Registered Agent:

ROMERO, ALFREDO JOSE 1000 BRICKEL AVE 620 MIAMI, FL 33131 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

Electronic Signature of Registered Agent

## Officer/Director Detail :

TitlePNameROMERO, ALFREDO JAddress28518 HAZEL TRAILCity-State-Zip:KATY TX 77494



FILED Jan 26, 2023

Certificate of Status Desired: Yes

01/26/2023

Date