

2021 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

05/12/2021

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

P

05/12/2021

Electronic Signature of Signing Officer/Director Detail

Date