

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000012308

Entity Name: DRESDEN ONE CORP

Current Principal Place of Business:

1250 S. MIAMI AVENUE #1202
MIAMI, FL 33130

Current Mailing Address:

1250 S. MIAMI AVENUE #1202
MIAMI, FL 33130

FEI Number: 26-4230556

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ROGER FRIEDBAUER PA
1800 JACKSON STREET
#201
HOLLYWOOD, FL 33020 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: ROGER FRIEDBAUER

04/27/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title DIRECTOR, PRESIDENT

Title VP

Name PINTO, CARLOS

Name DE PINTO, MARIA ELENA

Address POST OFFICE BOX 111-1260

Address POST OFFICE BOX 111-1260

City-State-Zip: SAN RAFAEL DE EZCAZU

City-State-Zip: SAN RAFAEL DE EZCAZU

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: CARLOS PINTO

DIRECTOR

04/27/2021

Electronic Signature of Signing Officer/Director Detail

Date