2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000078789

Entity Name: 22 SECOND INC.

Current Principal Place of Business:

4700 9TH AVE N

ST. PETERSBURG, FL 33713

Current Mailing Address:

4700 9TH AVE N

ST. PETERSBURG, FL 33713 US

FEI Number: 99-0369029 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RENTAL MARKETING SOLUTIONS LLC 4700 9TH AVE N ST. PETERSBURG, FL 33713 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: CHERYL D'ALOIA 01/09/2019

Electronic Signature of Registered Agent Date

FILED Jan 09, 2019

Secretary of State

6634154747CC

Date

Officer/Director Detail:

Title DIRECTOR, PRESIDENT, TREASURER Title

NameARIENTI, FULVIANameRICCARDI, PAOLOLAddress4700 9TH AVE NAddressVIA RICANATA 9

City-State-Zip: ST. PETERSBURG FL 33713 City-State-Zip: STRADELLA-PV-ITALY 27049

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: FULVIA ARIENTI PRESIDENT 01/09/2019