2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000101919

Entity Name: SECURE SOURCE ONE, INC

Current Principal Place of Business:

18495 S DIXIE HIGHWAY SUITE 342 CUTLER BAY, FL 33157

Current Mailing Address:

18495 S DIXIE HIGHWAY SUITE 342 CUTLER BAY, FL 33157

FEI Number: 45-3952380 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

ABINADER, ARGENIS 18495 S DIXIE HIGHWAY SUITE 342 CUTLER BAY, FL 33157 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:

Electronic Signature of Registered Agent

Date

FILED Sep 11, 2019

Secretary of State

1710088559CC

Officer/Director Detail:

Title P Title D

Name ABINADER, ARGENIS Name HERNANDEZ, JORGE L

Address 18495 S DIXIE HIGHWAY #342 Address 18495 S DIXIE HIGHWAY #342

City-State-Zip: CUTLER BAY FL 33157 City-State-Zip: CUTLER BAY FL 33157

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.

PRESIDENT