2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P13000099906

Entity Name: 1 STOP PROMOS CORP.

Current Principal Place of Business:

6348 SW 138TH PATH MIAMI. FL 33183

Current Mailing Address:

6348 SW 138TH PATH MIAMI, FL 33183

FEI Number: 46-4319712 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LICHTENSTEIN, JEAN P 6348 SW 138TH PATH MIAMI, FL 33183 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: JEAN P LICHTENSTEIN 02/28/2019

Electronic Signature of Registered Agent

Date

FILED Feb 28, 2019

Secretary of State

2930557457CC

Officer/Director Detail:

Title PSD

Name LICHTENSTEIN, JEAN PAUL

Address 6348 SW 138TH PATH

City-State-Zip: MIAMI FL 33183

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.