2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

FILED
Jan 16, 2017
Secretary of State
CC2802700884

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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 01/16/2017

Electronic Signature of Registered Agent — Date

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.

SIGNATURE: JEAN PAUL LICHTENSTEIN PRESIDENT 01/16/2017

Electronic Signature of Signing Officer/Director Detail — Date