

2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P14000030263

Entity Name: 1 STONE INC.

Current Principal Place of Business:

1100 NW 93 TERRACE
PLANTATION, FL 33322

Current Mailing Address:

1100 NW 93 TERRACE
PLANTATION, FL 33322

FEI Number: 46-5614892

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

VALLE, GEORGE
1100 NW 93 TERRACE
PLANTATION, FL 33322 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

Officer/Director Detail :

Title PRESIDENT

Name VALLE, GEORGE

Address 1100 NW 93 TERRACE

City-State-Zip: PLANTATION FL 33322

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: GEORGE VALLE

PRESIDENT

04/10/2019

Electronic Signature of Signing Officer/Director Detail

Date