

2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000039343

Entity Name: 1ST INNOACTIVE SOLUTIONS INC

Current Principal Place of Business:

7100 SW 77TH PLACE
MIAMI, FL 33143

Current Mailing Address:

7100 SW 77TH PLACE
MIAMI, FL 33143

FEI Number: 47-3900579

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

TOLLEY, SHAWN W
102411 OVERSEAS HIGHWAY
KEY LARGO, FL 33037 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	P	Title	VP
Name	MARTINEZ, RAUL	Name	GONZALEZ, AIMEE
Address	7100 SW 77TH PLACE	Address	7100 SW 77TH PLACE
City-State-Zip:	MIAMI FL 33143	City-State-Zip:	MIAMI FL 33143

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: AIMEE GONZALEZ

VP

06/14/2020

Electronic Signature of Signing Officer/Director Detail

Date