

**2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P15000044408

**Entity Name:** 1 SOUTH DRIVE, INC.

**Current Principal Place of Business:**

1 SOUTH DRIVE  
MIAMI SPRINGS, FL 33166

**Current Mailing Address:**

1 SOUTH DRIVE  
MIAMI SPRINGS, FL 33166

**FEI Number:** 47-4085009

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

VEGA, ALBERT P CPA  
306 ALCAZAR AVENUE, SUITE302  
CORAL GABLES, FL 33134 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            D  
Name            SANCHEZ, MICHELLE C  
Address        1 SOUTH DRIVE  
City-State-Zip: MIAMI SPRINGS FL 33166

*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:** MICHELLE C SANCHEZ

D

04/23/2021

\_\_\_\_\_ Electronic Signature of Signing Officer/Director Detail

\_\_\_\_\_ Date