2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048435

Entity Name: AUSONE CORPORATION

Current Principal Place of Business:

675 THIRD AVE 26TH FLOOR NEW YORK, NY 10017 FILED
Jun 11, 2020
Secretary of State
5436008804CC

Current Mailing Address:

C/O GRANT, HERRMANN, SCHWARTZ & KLINGER 26TH FLOOR NEW YORK, NY 10017 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

M.J.F. REGISTERED AGENT CORP. 153 SEVILLA AVENUE 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,P Title VP,S

Name ARIZTEGUI, VICENTE Name HERRMANN, RICHARD L

Address 675 THIRD AVE Address 675 THIRD AVE

City-State-Zip: NEW YORK NY 10017 City-State-Zip: NEW YORK NY 10017

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.