2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000048435

Entity Name: AUSONE CORPORATION

Current Principal Place of Business:

C/O GRANT, HERRMANN, SCHWARTZ & KLINGER LLP 675 THIRD AVENUE 26TH FLOOR NEW YORK, NY 10017

- ,

Current Mailing Address:

C/O GRANT, HERRMANN, SCHWARTZ & KLINGER 675 THIRD AVENUE 26TH FLOOR NEW YORK, NY 10017 US

FEI Number: NOT APPLICABLE Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GHSK SERVICES LLC 1401 SOROLLA 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: ALFRED LANZA 04/20/2021

Electronic Signature of Registered Agent

Date

Officer/Director Detail:

Title D, P Title VP

Name ARIZTEGUI, VICENTE Name SAHARGUN, DAVID M

Address C/O GRANT, HERRMANN, SCHWARTZ Address 675 THIRD AVE

& KLINGER LLP 26TH FLOOR

675 THIRD AVENUE 26TH FLOOR 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.

SIGNATURE: DAVID SAHARGUN VP 04/20/2021

FILED Apr 20, 2021

Secretary of State

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