2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P17000036088 Entity Name: 1ST SOS, INC.

Current Principal Place of Business:

85 GRAND CANAL DR

STE 200

MIAMI, FL 33144

Current Mailing Address:

915 MIDDLE RIVER DR

STE. 307

FORT LAUDERDALE, FL 33304 US

FEI Number: 82-3593897 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

MENDEZ, PETER A JR. 915 MIDDLE RIVER DR STE 307

FORT LAUDERDALE, FL 33304 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: PETER A. MENDEZ 04/28/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title PRESIDENT, SECRETARY

Name MENDEZ, PETER A JR.

Address 915 MIDDLE RIVER DR

STE. 307

City-State-Zip: FORT LAUDERDALE FL 33304

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: PETER MENDEZ PRES 04/28/2024

FILED Apr 28, 2024

Secretary of State

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