2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P18000008062

Entity Name: 452 IMPACT, INC.

Current Principal Place of Business:

100 SE 2ND ST STE 2000 MIAMI, FL 33131

Current Mailing Address:

100 SE 2ND ST STE 2000 MIAMI, FL 33131 US

FEI Number: 45-2506842 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

REGISTERED AGENTS INC. 7901 4TH STREET NORTH SUITE 300 ST.PETERSBURG, FL 33702 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

FILED May 06, 2019

Secretary of State

3456895556CC

Officer/Director Detail:

Title DIR Title DIR

Name SMITH, ELSON Name SMITH, MARIE

Address 100 SE 2ND ST STE 2000 Address 100 SE 2ND ST STE 2000

City-State-Zip: MIAMI FL 33131 City-State-Zip: MIAMI FL 33131

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: ELSON SMITH PRESIDENT 05/06/2019