2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P22000028441

Entity Name: 1CLICK 2GO BANCA INC

Current Principal Place of Business:

1401 N UNIVERSITY DRIVE

CLICK & GO HOUSE (US MAIN OFFICE) SUITE 501

CORAL SPRINGS, FL 33071

Current Mailing Address:

1401 N UNIVERSITY DRIVE

CLICK & GO HOUSE (US MAIN OFFICE) SUITE 501

CORAL SPRINGS, FL 33071 US

FEI Number: 88-1812347 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CARMONA & ASSOCIATES INC 7270 NW 12 STREET SUITE 645

MIAMI, FL 33126 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: EMERSON CARMONA 03/04/2024

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title CEO Title MNG

Name SALIBA, GEORGE Name MODAFFERI, GIOVANNI

Address 1401 N UNIVERSITY DRIVE, SUITE 501 Address 1401 N UNIVERSITY DRIVE, SUITE 501

CLICK & GO HOUSE (US MAIN CLICK & GO HOUSE (US MAIN

OFFICE) SUITE 501 OFFICE) SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071 City-State-Zip: CORAL SPRINGS FL 33071

Title MNG

Name ARTILES, JOSE M

Address 1401 N UNIVERSITY DRIVE, SUITE 501

CLICK & GO HOUSE (US MAIN

OFFICE) SUITE 501

City-State-Zip: CORAL SPRINGS FL 33071

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: GEORGE SALIBA CEO 03/04/2024

FILED Mar 04, 2024

Secretary of State

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