

2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000022

Entity Name: 1E, INC.

Current Principal Place of Business:

244 MADISON AVE.
#1052
NEW YORK, NY 10016

Current Mailing Address:

244 MADISON AVE.
#1052
NEW YORK, NY 10016 US

FEI Number: 25-1920852

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
C/O C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 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: HARVEY COHEN

03/05/2024

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PRESIDENT
Name BANFIELD, MARK
Address 244 MADISON AVE.
 #1052
City-State-Zip: NEW YORK NY 10016

Title SECRETARY
Name PAUL, LEXI
Address 244 MADISON AVE.
 #1052
City-State-Zip: NEW YORK NY 10016

Title DIRECTOR
Name TARLETON, STEPHEN
Address 244 MADISON AVE.
 #1052
City-State-Zip: NEW YORK NY 10016

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: LEXI PAUL

SECRETARY

03/05/2024

Electronic Signature of Signing Officer/Director Detail

Date