

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F08000000022

Entity Name: 1E, INC.**Current Principal Place of Business:**244 MADISON AVE.,
SUITE 2710, #1052
NEW YORK, NY 10116**Current Mailing Address:**244 MADISON AVE.,
SUITE 2710, #1052
NEW YORK, NY 10116 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**03/22/2023**

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	PRESIDENT
Name	BANFIELD, MARK
Address	244 MADISON AVE., SUITE 2710, #1052
City-State-Zip:	NEW YORK NY 10116

Title	SECRETARY
Name	PAUL , LEXI
Address	244 MADISON AVE., SUITE 2710, #1052
City-State-Zip:	NEW YORK NY 10116

Title	DIRECTOR
Name	TARLETON, STEPHEN
Address	244 MADISON AVE., SUITE 2710, #1052
City-State-Zip:	NEW YORK NY 10116

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: PAU LEXI**SECRETARY****03/22/2023**

Electronic Signature of Signing Officer/Director Detail

Date