

**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