2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000003218

Entity Name: ARGREEN ONE, INC.

Current Principal Place of Business:

12280 MIRAMAR BLVD STE. 4 MIRAMAR, FL 33025

Current Mailing Address:

12280 MIRAMAR BLVD STE. 4 MIRAMAR, FL 33025 US

FEI Number: 86-1276110 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

GLADES BUSINESS SERVICES LLC 12280 MIRAMAR BLVD STE. 4 MIRAMAR, FL 33025 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: ARDIZZONI, MARIA ANDREA 03/07/2023

Electronic Signature of Registered Agent

Date

FILED Mar 07, 2023

Secretary of State

1644999914CC

Officer/Director Detail:

Title P/T Title VP

Name MANFIO, DIEGO EDUARDO Name MANFIO, LUIS S

Address 707 CRANDON BLVD #PH8 Address 707 CRANDON BLVD #PH8
City-State-Zip: KEY BISCAYNE FL 33149 City-State-Zip: KEY BISCAYNE FL 33149

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: MANFIO, DIEGO E

PRESIDENT

03/07/2023