

**2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P02000067416

**Entity Name:** THEOREM ONE, INC.

**Current Principal Place of Business:**

3640 NW 41 STREET  
MIAMI, FL 33142

**Current Mailing Address:**

3640 NW 41 STREET  
MIAMI, FL 33142

**FEI Number: 02-0617057**

**Certificate of Status Desired: Yes**

**Name and Address of Current Registered Agent:**

WIENER, ALLAN  
3640 NW 41 STREET  
MIAMI, FL 33142 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:** \_\_\_\_\_

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            P  
Name            WIENER, ALLAN  
Address        3640 NW 41 STREET  
City-State-Zip: MIAMI FL 33142

Title            VP  
Name            WIENER, MIRIAM  
Address        3640 NW 41 STREET  
City-State-Zip: MIAMI FL 33142

*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: ALLAN WIENER**

**P**

**03/18/2019**

Electronic Signature of Signing Officer/Director Detail

Date