

2019 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P02000067416

Entity Name: THEOREM ONE, INC.

Current Principal Place of Business:

1880 NE 211 STREET
MIAMI, FL 33179

Current Mailing Address:

1880 NE 211 STREET
MIAMI, FL 33179 US

FEI Number: 02-0617057

Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

WIENER, ALLAN
1880 NE 211 STREET
MIAMI, FL 33179 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 | Title | VP |
| Name | WIENER, ALLAN | Name | WIENER, MIRIAM |
| Address | 1880 NE 211 STREET | Address | 1880 NE 211 STREET |
| City-State-Zip: | MIAMI FL 33179 | City-State-Zip: | MIAMI FL 33179 |

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

PRESIDENT

07/12/2019

Electronic Signature of Signing Officer/Director Detail

Date