2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P03000058309

Entity Name: 1 SHOP DIRECT.COM, INC.

Current Principal Place of Business:

2244 NW 114 AVENUE SUITE A MIAMI, FL 33172

Current Mailing Address:

2244 NW 114 AVENUE SUITE A MIAMI, FL 33172

FEI Number: 83-0359118 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

HERSH, BRIAN R 1541 BRICKELL AVENUE - STE. C-1407 MIAMI, FL 33129 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

FILED Mar 11, 2022

Secretary of State

9443976527CC

Officer/Director Detail:

Title PD

Name KHANNA, AJAY

Address 2244 NW 114 AVENUE

City-State-Zip: MIAMI FL 33172

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.