2015 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P08000095261

Entity Name: 1ST VERSION INC

FILED Sep 01, 2015 **Secretary of State** CC0913862459

Current Principal Place of Business:

350 LINCOLN RD

2021

MIAMI BEACH, FL 33319

Current Mailing Address:

350 LINCOLN RD 2021

MIAMI BEACH, FL 33319 US

FEI Number: 26-3587566 Certificate of Status Desired: Yes

Name and Address of Current Registered Agent:

HISPANIC FINANCIAL TAX SERVICES INC 7401 WILES RD

CORAL SPRINGS, FL 33067 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 Title

ROMERO, ALFREDO J ROMERO, DANIEL A Name Name 350 LINCOLN RD 350 LINCOLN RD Address Address

2021 2021

City-State-Zip: MIAMI BEACH FL 33319 City-State-Zip: MIAMI BEACH FL 33319

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.