2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P08000095261

Entity Name: 1ST VERSION INC

Current Principal Place of Business:

350 EAST LAS OLAS BLVD

1250

FORT LAUDERDALE, FL 33301

Current Mailing Address:

350 EAST LAS OLAS BLVD

1250

FORT LAUDERDALE, FL 33301 US

FEI Number: 26-3587566 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROMERO, ALFREDO JOSE 350 EAST LAS OLAS BLVD 1250

FORT LAUDERDALE, FL 33301 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: ALFREDO J ROMERO 03/28/2022

Electronic Signature of Registered Agent Date

Officer/Director Detail:

Title F

Name ROMERO, ALFREDO J
Address 3335 COOPERS RIDGE WAY

City-State-Zip: HOUSTON TX 77084

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.

CEO

FILED Mar 28, 2022

Secretary of State

8935111946CC

03/28/2022