2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000054323

Entity Name: ONE PERFECT RIDE INC.

Current Principal Place of Business:

11279 NW 15TH COURT PEMBROKE PINES. FL 33026

Current Mailing Address:

11279 NW 15TH COURT PEMBROKE PINES. FL 33026

FEI Number: 47-4116081 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

BURSTEIN, IRVING M 5256 GLENVILLE DRIVE BOYNTON BEACH, FL 33437 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 Apr 13, 2021

Secretary of State

2651969366CC

Officer/Director Detail:

Title P Title SEC

NameCLEMENTE, MICHAELNameCLEMENTE, MICHAELAddress11279 NW 15TH COURTAddress11279 NW 15TH COURT

City-State-Zip: PEMBROKE PINES FL 33026 City-State-Zip: PEMBROKE PINES FL 33026

Title TRES

Name CLEMENTE, MICHAEL
Address 11279 NW 15TH COURT

City-State-Zip: PEMBROKE PINES FL 33026

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: MICHAEL A CLEMENTE

OWNER

04/13/2021