

2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P15000054323

**FILED
May 01, 2017
Secretary of State
CC4060998050**

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

Officer/Director Detail :

Title P
Name CLEMENTE, MICHAEL
Address 11279 NW 15TH COURT
City-State-Zip: PEMBROKE PINES FL 33026

Title SEC
Name CLEMENTE, MICHAEL
Address 11279 NW 15TH COURT
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 CLEMENTE

PRESIDENT

05/01/2017

Electronic Signature of Signing Officer/Director Detail

Date