2018 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P16000001716

Entity Name: LANTERN ONE INC

Current Principal Place of Business:

4079 ALLERDALE PLACE COCONUT CREEK, FL 33073

Current Mailing Address:

4079 ALLERDALE PLACE COCONUT CREEK. FL 33073 US

FEI Number: 81-1842177 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

LANDBERG, MITCHELL 4079 ALLERDALE PLACE COCONUT CREEK, FL 33073 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 29, 2018

Secretary of State

CC3807988397

Officer/Director Detail:

Title F

Name LANDBERG, MITCHELL
Address 773 CRYSTAL LAKE DR.
City-State-Zip: POMPANO BEACH FL 33064

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: MITCHELL LANDBERG

PRESIDENT

04/29/2018