## 2020 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT

DOCUMENT# P16000075444

**Entity Name: 1ST CLASS CORP** 

**FILED** May 18, 2020 **Secretary of State** 4920894251CC

## **Current Principal Place of Business:**

777 SW 37TH AVENUE SUITE 510 MIAMI, FL 33135

## **Current Mailing Address:**

6117 SW 62ND TERRANCE MIAMI, FL 33143 US

FEI Number: 81-5006118 Certificate of Status Desired: No

## Name and Address of Current Registered Agent:

**CALAS GROUP** 6117 SW 62ND TERRANCE MIAMI, FL 33143 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: MARC EGORT 05/18/2020

> Date Electronic Signature of Registered Agent

Officer/Director Detail:

CFO Title Title COO

Name BABU-SKEVAS, CHRIS Name KAWSER, FETENA Address 14406 OLD MILL RD Address 18425 NW 23RD CT

City-State-Zip: MIAMI GARDENS FL 33056 City-State-Zip: ASTORIA NY 11783

Title **SECRETARY** Title ASST. TREASURER Name JONES, LYN Name SILER, PAMELA

Address 1018 SUNSET TRAIL Address 9300 S DADELAND BLVD. #600

City-State-Zip: BABSON PARK FL 33827 City-State-Zip: MIAMI FL 33156

Title CHAIRMAN, CEO Title CTO MURPHY, DOUGLAS Name Name EVANS, LARRY

777 SW 37TH AVENUE Address Address 777 SW 37TH AVENUE SUITE 510

SUITE 510

City-State-Zip: MIAMI FL 33135 City-State-Zip: MIAMI FL 33135

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: DOUGLAS MURPHY

CEO, CHAIRMAN

05/18/2020