

2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000009650

Entity Name: US 1 GROUP SERVICES CORP

Current Principal Place of Business:

90 ALTON ROAD
#2704
MIAMI BEACH, FL 33139

Current Mailing Address:

90 ALTON ROAD
#2704
MIAMI BEACH, FL 33139 US

FEI Number: 84-4631656

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

RUGGERI, PIERO
90 ALTON ROAD
#2704
MIAMI BEACH, FL 33139 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 DPST
Name MN SECRETARY SERVICE LLC
Address 1680 MICHIGAN AVE
STE 700
City-State-Zip: MIAMI FL 33139

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: MN SECRETARY SERVICE LLC

DPST

04/16/2021

Electronic Signature of Signing Officer/Director Detail

Date