2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P20000034126

Entity Name: SPECTRO SOLUTIONS, INC.

Current Principal Place of Business:

3581 NW CLUBSIDE CIRCLE BOCA RATON. FL 33496

Current Mailing Address:

14 SAGAMORE WAY S JERICHO, NY 11753 US

FEI Number: 85-1073643 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, STEPHEN M 3581 NW CLUBSIDE CIRCLE BOCA RATON, FL 33496 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 Feb 17, 2021

Secretary of State

3451601990CC

Officer/Director Detail:

Title PRESIDENT Title VP

NameCOHEN, BRIANNameCALDERON, RAFAELAddress14 SAGAMORE WAY S.Address2005 CROMWELL DRIVECity-State-Zip:JERICHO NY 11753City-State-Zip:NASHVILLE TN 37215

Title SECRETARY

Name COHEN, STEPHEN M

Address 3581 NW CLUBSIDE CIRCLE
City-State-Zip: BOCA RATON FL 33496

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: BRIAN COHEN PRESIDENT

Electronic Signature of Signing Officer/Director Detail

Date

02/17/2021