2024 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000048605

Entity Name: F1 COMPUTACION, INC.

Current Principal Place of Business:

7860 N.W. 46TH STREET DORAL, FL 33166

Current Mailing Address:

7860 N.W. 46TH STREET DORAL, FL 33166 US

FEI Number: 35-2413166 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

COHEN, ALBERTO J 7860 N.W. 46TH STREET DORAL, FL 33166 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 05, 2024

Secretary of State

3574497270CC

Officer/Director Detail:

Title P, S Title VP

Name COHEN, ALBERTO J Name COHEN, REBECA

Address 7860 N.W. 46TH STREET Address 7860 N.W. 46TH STREET

City-State-Zip: DORAL FL 33166 City-State-Zip: DORAL FL 33166

Title VP

Name COHEN, LUZ VICTORIA
Address 7860 N.W. 46TH STREET

City-State-Zip: DORAL FL 33166

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.

Electronic Signature of Signing Officer/Director Detail