2017 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113252

Entity Name: C3LS, INC.

Current Principal Place of Business:

941 CLINT MOORE ROAD BOCA RATON, FL 33487

Current Mailing Address:

941 CLINT MOORE ROAD BOCA RATON, FL 33487 US

FEI Number: 16-1636718 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ROZIO, ALBERTO 941 CLINT MOORE ROAD BOCA RATON, FL 33487 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 14, 2017

Secretary of State

CC7003259281

Officer/Director Detail:

TitleDIRECTORTitleDIRECTORNameCHAPMAN, ROBERTNameWEISE, TED

Address 941 CLINT MOORE ROAD Address 941 CLINT MOORE ROAD

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title DIRECTOR Title DIRECTOR

Name MARTIN, JAMES Name LOSCHIAVO, ROD

Address 941 CLINT MOORE ROAD Address 941 CLINT MOORE ROAD

City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

Title COO Title PTSE

Name ROZIO, ALBERTO Name ROZIO, ALBERTO

Address 941 CLINT MOORE ROAD Address 941 CLINT MOORE ROAD
City-State-Zip: BOCA RATON FL 33487 City-State-Zip: BOCA RATON FL 33487

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: ALBERTO ROZIO COO 02/14/2017