2021 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P02000113252

Entity Name: C3LS, INC.

Current Principal Place of Business:

1700 NW 64 STREET SUITE 700

FORT LAUDERDALE, FL 33309

Current Mailing Address:

1700 NW 64 STREET SUITE 700

FORT LAUDERDALE, FL 33309 US

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

Name and Address of Current Registered Agent:

ROZIO, ALBERTO 1700 NW 64 STREET SUITE 700

FORT LAUDERDALE, FL 33309 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 Jan 27, 2021

Secretary of State

8894380409CC

Officer/Director Detail:

Title DIRECTOR Title DIRECTOR

WEISE, TED Name Name MARTIN, JAMES

1700 NW 64 STREET 1700 NW 64 STREET Address Address

SUITE 700 SUITE 700

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title **DIRECTOR** Title COO

Name LOSCHIAVO, ROD Name ROZIO, ALBERTO Address 1700 NW 64 STREET Address 1700 NW 64 STREET

SUITE 700 SUITE 700

City-State-Zip: FORT LAUDERDALE FL 33309 City-State-Zip: FORT LAUDERDALE FL 33309

Title PTSE

ROZIO, ALBERTO Name 1700 NW 64 STREET Address

SUITE 700

City-State-Zip: FORT LAUDERDALE FL 33309

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 Electronic Signature of Signing Officer/Director Detail COO

01/27/2021