

**2023 FLORIDA PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P14000085197

**Entity Name:** S1 INSTALLATIONS, INC

**Current Principal Place of Business:**

6865 BAY DRIVE  
14  
MIAMI BEACH, FL 33141

**Current Mailing Address:**

6865 BAY DRIVE  
14  
MIAMI BEACH, FL 33141 US

**FEI Number:** 47-2762707

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

ROMANO, COURT S  
6865 BAY DRIVE  
14  
MIAMI BEACH, FL 33141 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:** COURT S ROMANO

04/04/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title P  
Name ROMANO, COURT S  
Address 6865 BAY DRIVE #14  
City-State-Zip: MIAMI BEACH FL 33141

*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:** COURT ROMANO

MR

04/04/2023

Electronic Signature of Signing Officer/Director Detail

Date