

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# M57334

Entity Name: 1901 PROPERTIES, INC.

FILED
Apr 30, 2012
Secretary of State

Current Principal Place of Business:

1901 NW 17TH AVENUE
MIAMI, FL 33125

New Principal Place of Business:

Current Mailing Address:

3138 COMMODORE PLAZA, STE. 102
MIAMI, FL 33133

New Mailing Address:

3138 COMMODORE PLAZA
MIAMI, FL 33133

FEI Number: 65-0035542

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

MONTANER, RUTH C
3138 COMMODORE PLAZA, STE. 102
MIAMI, FL 33133 US

Name and Address of New Registered Agent:

MONTANER, RUTH C
3138 COMMODORE PLAZA
MIAMI, FL 33133 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

04/30/2012

Date

OFFICERS AND DIRECTORS:

Title: DPS
Name: MONTANER, RUTH C
Address: 3138 COMMODORE PLAZA
City-St-Zip: MIAMI, FL 33133

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: RUTH C. MONTANER

Electronic Signature of Signing Officer or Director

PD

04/30/2012

Date