

# **2012 FOR PROFIT CORPORATION ANNUAL REPORT**

DOCUMENT# P04000115923

Entity Name: 1901 CORP.

**FILED**  
**Jan 26, 2012**  
**Secretary of State**

**Current Principal Place of Business:**

255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134

**New Principal Place of Business:**

**Current Mailing Address:**

770 CLAUGHTON ISLAND DRIVEW  
STE CU1  
MIAMI, FL 33131

**New Mailing Address:**

FEI Number: 20-1489486

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

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

NAZUR, ARNOLD E  
255 ALHAMBRA CIRCLE  
SUITE 500  
CORAL GABLES, FL 33134 US

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

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

**OFFICERS AND DIRECTORS:**

Title: P  
Name: WACHTER, LOTHAR VON  
Address: 255 ALHAMBRA CIRCLE, SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134

Title: V  
Name: NAZUR, ARNOLD E  
Address: 255 ALHAMBRA CIRCLE, SUITE 500  
City-St-Zip: CORAL GABLES, FL 33134

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: LOTHAR VON WACHTER

P

01/26/2012

\_\_\_\_\_  
Electronic Signature of Signing Officer or Director

\_\_\_\_\_  
Date