

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000054517

Entity Name: 1337,INC.

FILED
Jan 30, 2010
Secretary of State

Current Principal Place of Business:

9061 LEE VISTA BLVD.
SUITE 1209
ORLANDO, FL 32829 US

New Principal Place of Business:

9069 LEE VISTA BLVD
SUITE 1209
ORLANDO, FL 32829 US

Current Mailing Address:

9061 LEE VISTA BLVD.
SUITE 1209
ORLANDO, FL 32829 US

New Mailing Address:

9069 LEE VISTA BLVD
SUITE 1209
ORLANDO, FL 32829 US

FEI Number: 27-0422046

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

PEDRERO, ARMANDO
9061 LEE VISTA BLVD.
SUITE 1209
ORLANDO, FL 32829 US

Name and Address of New Registered Agent:

PEDRERO, ARMANDO
9069 LEE VISTA BLVD.
SUITE 1209
ORLANDO, FL 32829 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: ARMANDO PEDRERO

01/30/2010

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D
Name: PEDRERO, ARMANDO
Address: 9069 LEE VISTA BLVD. SUITE 1209
City-St-Zip: ORLANDO, FL 32829 US

Title: O
Name: PEDRERO, ARMANDO
Address: 9069 LEE VISTA BLVD. SUITE 1209
City-St-Zip: ORLANDO, FL 32829 US

Title: O
Name: RUIZ LAGUNA, CARLOS
Address: 969 LEE VISTA BLVD, SUITE 1209
City-St-Zip: ORLANDO, FL 32829 US

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: ARMANDO PEDRERO

D

01/30/2010

Electronic Signature of Signing Officer or Director

Date