

2010 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P96000004523

FILED
Aug 31, 2010
Secretary of State

Entity Name: 1115 CORP.

Current Principal Place of Business:

8295 SW 2ND ST.
MIAMI, FL 33144

New Principal Place of Business:

Current Mailing Address:

8295 SW 2ND ST.
MIAMI, FL 33144

New Mailing Address:

FEI Number: 65-0741765

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GONZALEZ, ANTONIO
8295 SW 2ND ST.
MIAMI, FL 33144 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: D
Name: GONZALEZ, ANTONIO
Address: 8295 SW 2ND ST.
City-St-Zip: MIAMI, FL 33144

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: ANTONIO GONZALEZ

PRES

08/31/2010

_____ Electronic Signature of Signing Officer or Director

_____ Date