

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058742

FILED
Apr 16, 2012
Secretary of State

Entity Name: 1024 INC

Current Principal Place of Business:

4786 SW 72 AVE
MIAMI, FL 33155

New Principal Place of Business:

Current Mailing Address:

4786 SW 72 AVE
MIAMI, FL 33155

New Mailing Address:

FEI Number: 61-1655238

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

URCIUOLI, GERALDINE
4786 SW 72 AVE
MIAMI, FL 33155 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: ANEL, MANUEL
Address: 4786 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

Title: VP
Name: URCIUOLI, GERALDINE
Address: 4786 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

Title: V
Name: STROMMILLO, VITTORIO B
Address: 4786 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

Title: V
Name: URCIUOLI, ROSA M
Address: 4786 SW 72 AVE
City-St-Zip: MIAMI, FL 33155

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: MANUEL ANEL

P

04/16/2012

Electronic Signature of Signing Officer or Director

Date