

# 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