

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 318950

Entity Name: 1290 REALTY INC

Current Principal Place of Business:

1290 NW 54TH STREET
MIAMI, FL 33142

Current Mailing Address:

3260 N.W. 45TH STREET
MIAMI, FL 33142

FEI Number: 59-1204867

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

JOHNSON, ERNEST
3260 N.W. 45TH STREET
MIAMI, FL 33142 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:

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title PD
Name JOHNSON, ERNEST
Address 3260 N. W. 45TH STREET
City-State-Zip: MIAMI FL 33142

Title DVS
Name JOHNSON, ELDRICK
Address 3260 NW 45 STREET
City-State-Zip: MIAMI FL 33142

Title S
Name JOHNSON, CHANDRA
Address 3260 NW 45 STREET
City-State-Zip: MIAMI FL 33142

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: ERNEST JOHNSON

PD

04/22/2013

Electronic Signature of Signing Officer/Director Detail

Date