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: GM SCHWEITZER

Electronic Signature of Signing Officer/Director Detail

2015 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J42691

Entity Name: 1140 CORPORATION

Current Principal Place of Business:

% G.M. SCHWEITZER 1497 N.W. 7TH STREET MIAMI, FL 33125

Current Mailing Address:

% G.M. SCHWEITZER 1497 N.W. 7TH STREET MIAMI, FL 33125

FEI Number: 59-2746448

Name and Address of Current Registered Agent:

Electronic Signature of Registered Agent

SCHWEITZER, G.M. 1497 N.W. 7TH STREET MIAMI, FL 33125 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:

Officer/Director Detail : Title DP Title DST SCHWEITZER, G.M. ZIMBELMANN, ELMER Name Name 1497 N.W. 7TH STREET P.O. BOX 970342 Address Address City-State-Zip: City-State-Zip: MIAMI FL MIAMI FL

FILED Jan 08, 2015 Secretary of State CC4374860356

Certificate of Status Desired: No

01/08/2015

Date