2019 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P09000045771

Entity Name: 1201 AND 1203, INC.

Current Principal Place of Business:

509 SW 26TH RD. MIAMI, FL 33129

Current Mailing Address:

509 SW 26TH RD. MIAMI, FL 33129

FEI Number: 26-2829815 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

ESPINOSA, AVELINA 509 SW 26TH RD. MIAMI, FL 33129 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: AVELINA ESPINOSA 04/25/2019

Electronic Signature of Registered Agent

Date

FILED Apr 25, 2019

Secretary of State

5938790266CC

Officer/Director Detail:

Title D Title MANAGER

NameESPINOSA, AVELINANameZARRELLO, TERESITAAddress509 SW 26TH RD.Address9961 SW 145 TERRCity-State-Zip:MIAMI FL 33129City-State-Zip: MIAMI FL 33176

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: TERESITA ZARRELLO

MANAGER

04/25/2019