

**2014 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# P10000006847

**Entity Name:** 1 DE ABRIL DE 1940 CORP.

**Current Principal Place of Business:**

2750 NE 185 STREET SUITE 202  
AVENTURA, FL 33180

**Current Mailing Address:**

2750 NE 185 STREET SUITE 202  
AVENTURA, FL 33180 US

**FEI Number:** 46-0524855

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

FELDMAN, LORENA ESQ.  
2750 NE 185 STREET SUITE 202  
AVENTURA, FL 33180 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:** LORENA FELDMAN

06/18/2014

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title            PRESIDENT  
Name            MORRONE, GENARO  
Address        2750 NE 185 STREET SUITE 202  
City-State-Zip: AVENTURA FL 33180

*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:** MORRONE GENARO

PRESIDENT

06/18/2014

Electronic Signature of Signing Officer/Director Detail

Date