

2013 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P11000058742

**FILED
Jan 17, 2013
Secretary of State
CC8846494073**

Entity Name: 1024 INC

Current Principal Place of Business:

4786 SW 72 AVE
MIAMI, FL 33155

Current Mailing Address:

4786 SW 72 AVE
MIAMI, FL 33155

FEI Number: 61-1655238

Certificate of Status Desired: No

Name and Address of Current Registered Agent:

URCIUOLI, GERALDINE
4786 SW 72 AVE
MIAMI, FL 33155 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 P
Name ANEL, MANUEL
Address 4786 SW 72 AVE
City-State-Zip: MIAMI FL 33155

Title VP
Name URCIUOLI, GERALDINE
Address 4786 SW 72 AVE
City-State-Zip: MIAMI FL 33155

Title V
Name STROMMILLO, VITTORIO B
Address 4786 SW 72 AVE
City-State-Zip: MIAMI FL 33155

Title V
Name URCIUOLI, ROSA M
Address 4786 SW 72 AVE
City-State-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: GERALDINE URCIUOLI

VP

01/17/2013

Electronic Signature of Signing Officer/Director Detail

Date